

**BOARD OF REGENTS  
MOREHEAD STATE UNIVERSITY**

---

**Minutes of Meeting  
of  
May 16, 1986**

The Board of Regents of Morehead State University met for its second regular quarterly meeting on Friday, May 16, 1986, at 2 p.m. in the Riggle Room of the Adron Doran University Center in Morehead, Kentucky. Chairman Louie B. Nunn presided.

**I. CALL TO ORDER**

Chairman Nunn called the meeting to order at 2 p.m.

**II. INVOCATION**

Mr. Charles Wheeler gave the invocation.

**III. ROLL CALL**

The following members were present:

Governor Louie B. Nunn, Chairman  
Governor Edward T. Breathitt, Vice Chairman  
Judge J. Calvin Aker  
Mr. Walter W. Carr  
Ms. Barbara Curry  
Dr. John R. Duncan  
Ms. Margaret Holt  
Dr. Allan M. Lansing  
Mr. William R. Seaton  
Mr. Charles Wheeler

Absent: None

Also, present for the meeting were Mr. David Bolt, President of the Morehead State University Alumni Association, Inc.; Mr. William Phelps, President-elect of the Morehead State University Alumni Association, Inc., who will take office July 1, 1986; Mr. F. C. Bryan and Mr. Robert Chenoweth, University Legal Counsel; Mr. Carlos Cassady, newly elected President of the Student Association who will be the Student Regent for the 1986-87 year; numerous faculty and staff members; and representatives of the media.

Chairman Nunn declared a quorum was present and proceeded with the orders of the day.

**IV. APPROVAL OF MINUTES OF MARCH 31, 1986, MEETING**

**Motion by Governor Breathitt, seconded by Dr. Lansing, that the Minutes of the March 31, 1986, meeting be approved as distributed. Motion unanimously carried.**

**V. PRESIDENT'S REPORT**

**A. Log Cabin Visitors Center**

President Reinhard recommended that the Board of Regents approve the construction of a log cabin to be utilized as a campus visitors center and that the facility be located east of the Claypool-Young Art Building in an area bounded by University Boulevard, Elizabeth Avenue and University Street.

**Motion by Mr. Seaton, seconded by Ms. Curry, that the President's recommendation be approved. Motion unanimously carried.**

(Additional background information attached to these Minutes and marked Exhibit V-A)

**B. Mission/Long-Range Planning Committee**

President Reinhard recommended that the Board establish a Mission/Long-Range Planning Committee consisting of the following representation:

- 3 Regents (selected by the Chairman with one selected as Chair)**
- 2 Faculty (elected by the Faculty Senate)**
- 2 Students (selected by the Student Association)**
- 2 Administrators (appointed by the President)**
- 1 President of the Alumni Association**
- 1 President of the Foundation**

The charge to the Committee would be to draft a contemporary mission for Morehead State University and a five to seven year plan specifying direction(s) for the University to the President by November 1, 1986. The President would submit the recommendations to the President's Cabinet, the Faculty Senate, the Student Association, the Alumni Association and the Foundation with the request that each constituent group review the recommendations and submit its findings and recommendations to the President by January 15, 1987. A proposed Mission and Long-Range Plan would be submitted to the Board of Regents for final consideration and action by mid-February 1987.

**Motion by Mr. Seaton, seconded by Ms. Curry, to approve the President's recommendation. Motion unanimously carried.**

(Additional background information attached to these Minutes and marked Exhibit V-B)

Chairman Nunn raised the question as to whether copies of Board of Regents agendas and materials are placed in the Library prior to meetings of the Board and said that in order for faculty members and others to have adequate input and to address the matter to their representative, copies should be provided in advance of the Board meetings.

**As Chairman, Governor Nunn moved that at the same time the Board of Regents report is sent out that two (2) copies be filed in the Library so that all who may pass that way may review if they so desire. Motion was seconded by Dr. Duncan and unanimously approved.**

## **VI. ADMINISTRATIVE AND FISCAL SERVICES**

### **A. Fee Schedule, 1986-87**

President Reinhard recommended that the Board approve the 1986-87 Fee Schedule.

**Motion by Mr. Seaton, seconded by Mr. Wheeler, that the Board approve the President's recommendation. Motion unanimously carried.**  
(Fee Schedule attached to these Minutes and marked Exhibit VI-A)

### **B. Operating Budget and Personnel Roster, 1986-87**

Chairman Nunn, without objection, deferred action on the Operating Budget and Personnel Roster until later in the meeting.

### **C. Personnel Actions**

President Reinhard recommended that the Board approve the Personnel Actions from the period of March 21, 1986, thru April 30, 1986.

**Motion by Mr. Seaton, seconded by Ms. Curry, that the Board approve the President's recommendation. Motion unanimously carried.**  
(Personnel Actions attached to these Minutes and marked Exhibit VI-C)

#### **D. Quarterly Financial Status Report**

President Reinhard recommended that the Board accept the financial statements for Morehead State University which have been prepared with information as of March 31, 1986.

**Motion by Mr. Seaton, seconded by Ms. Curry, that the President's recommendation be approved. Motion unanimously carried.**

(Financial Status Report attached to these Minutes and marked **Exhibit VI-D**)

#### **E. Consolidated Educational Building Revenue Bonds**

President Reinhard recommended that the Board approve the bond issue that was provided by the 1986 General Assembly and adopt the Resolution authorizing the sale of \$2,837,000 in Consolidated Educational Building Revenue Bonds.

**Motion by Mr. Seaton, seconded by Dr. Lansing, that the President's recommendation be approved. Motion unanimously carried.**

(Additional background information attached to these Minutes and marked **Exhibit VI-E**)

#### **F. Jayne Stadium Athletic Training Room**

President Reinhard recommended that the Board grant approval for the construction of the training room with the resources available for the project coming from the Morehead State University Foundation, Inc. Further, that a letter of commendation and appreciation be directed to Mr. Terry Jacobs for his support of the project.

**Motion by Mr. Seaton, seconded by Mr. Carr, that the President's recommendation be approved. Motion unanimously carried.**

**Chairman Nunn designated Judge Aker to draft a resolution of appreciation on behalf of the Board to be sent to Mr. Jacobs.**

(Additional background information attached to these Minutes and marked **Exhibit VI-F**)

#### **G. Motor Vehicle Regulations, 1986-87**

President Reinhard recommended that the Morehead State University Motor Vehicle Regulations as revised be approved by the Board effective August 15, 1986, and be printed in a format for distribution to motor vehicle registrants.

**Motion by Mr. Seaton, seconded by Ms. Curry,  
that the President's recommendation be approved.  
Motion unanimously carried.**

(Motor Vehicle Regulations, 1986-87, attached  
to these Minutes and marked **Exhibit VI-G**)

## **VII. ACADEMIC AFFAIRS**

### **A. Tenure, 1986-87**

President Reinhard recommended that the Board approve the granting of tenure to the following faculty members with the issuance of their contracts for the 1986-87 year:

John Vanhooose  
Ray Bernardi  
Jane Ellington

Dr. Reinhard noted that all of the above were recommended by the faculty Promotion and Tenure Committee.

**Motion by Mr. Seaton, seconded by Dr. Duncan,  
that the President's recommendation be approved.  
Motion unanimously carried.**

### **B. Promotions, 1986-87**

President Reinhard recommended that the Board approve granting promotions to the following faculty members with the issuance of their contracts for the 1986-87 year:

#### **Full Professor**

None recommended by Promotion and Tenure Committee.

#### **Associate Professor**

Lucretia Stetler  
Green Miller  
Joe Sartor  
Stephen Tirone  
Wayne Morella

#### **Assistant Professor**

None recommended by Promotion and Tenure Committee

Dr. Reinhard noted that all of the above were recommended by the faculty Promotion and Tenure Committee.

**Motion by Dr. Duncan, seconded by Mr. Seaton,  
that the President's recommendation be approved.  
Motion unanimously carried.**

**C. Sabbatical Leaves, 1986-87**

President Reinhard recommended that the Board approve the granting of Sabbatical Leaves to the following faculty members during the 1986-87 year as indicated:

Herbert Berry	Spring 1987
Fred Busroe	Summer 1986
Robert Newton	Fall 1986

Dr. Reinhard noted that all of the above were recommended by the faculty Sabbatical Leave Committee.

**Motion by Dr. Duncan, seconded by Mr. Wheeler,  
that the Board approve the President's recommendation.  
Motion unanimously carried.**

**D. Emeritus Rank**

President Reinhard recommended that the Board grant Emeritus Rank to the following faculty members:

Professor Charles A. Payne (retired Spring, 1985)  
Professor William Clark (retires Fall, 1986)  
Professor Victor Howard (retires Summer, 1986)  
Associate Professor Charles Jones (retires Summer, 1986)  
Associate Professor Lake Cooper (retired Fall, 1985)  
Assistant Professor George Burgess (retired Fall, 1985)

Dr. Reinhard noted that all of the above were recommended by the appropriate department chair, dean and the Vice President for Academic Affairs and indicated that all met the stated requirements for this particular status.

**Motion by Dr. Duncan, seconded by Mr. Seaton,  
that the Board approve the President's recommendation.  
Motion unanimously carried.**

**E. Salaries of Former Administrators (Dr. Steve Young, Presenter)**

Dr. Steve Young, Associate Professor of Education, made a presentation on the salary inequities that he felt existed at the University and urged the Board of Regents to reconsider decisions that had been made by the previous Board so that a fair and equitable policy could be reached.

Chairman Nunn designated Dr. Young, Regent Duncan and Vice President Anderson to work together to look into the matter of the salaries of former administrators returning to teaching and report back to the Board with recommendations at the next meeting.

President Reinhard at this point in the meeting introduced Mr. Carlos Cassady, newly elected Student Association President, who will serve as the Student Regent for the 1986-87 year.

#### **VIII. STUDENT DEVELOPMENT**

##### **A. Employee Primary Responsibilities in Political Campaigns and Elections**

President Reinhard recommended that the Board approve the proposed second draft of the Personnel Policy entitled, "Employee Primary Responsibilities in Political Campaigns and Elections."

Following extensive discussion, Governor Breathitt moved, seconded by Mr. Seaton, that the policy be approved with the last sentence under Employee Primary Responsibility being changed to read:

"A staff or faculty member shall, when speaking as a private person regarding political issues or campaigns, make it clear . . ."

**The motion failed to pass.**

(Proposed policy attached to these Minutes and marked **Exhibit VIII-A**)

##### **B. Student Insurance Plan**

President Reinhard recommended that the Board approve a one-year extension of the contract with Guarantee Trust Life Insurance Company with the local agent being Bellamy Insurance of Morehead, Kentucky, for the period July 1, 1986, through June 30, 1987. Students with comparable basic accident/illness insurance will again be exempt from purchasing the student insurance program through Morehead State University.

**Motion by Mr. Wheeler, seconded by Mr. Seaton, that the Board approve the President's recommendation. Motion unanimously carried.**

(Additional background information attached to these Minutes and marked **Exhibit VIII-B**)

**Chairman Nunn declared a ten-minute recess.**

**C. Student Housing Contract**

President Reinhard recommended that the Board approve a residence hall application and contract procedure which would specify the terms, conditions, and general policies and procedures governing the "landlord-tenant" relationship between Morehead State University and students residing in University residence halls. It is understood that the residence hall application and contract procedure would require the University and the student to enter a binding agreement for the first and second semesters of each academic year.

**Motion by Mr. Seaton, seconded by Mr. Wheeler, that the President's recommendation be approved.**

**Motion unanimously carried.**

(Student Housing Contract attached to these Minutes and marked **Exhibit VIII-C**)

**D. Student Association Constitution Revisions**

President Reinhard recommended that the Board approve the four proposed amendments to the Student Association Constitution

**Motion by Dr. Lansing, seconded by Ms. Holt, that the President's recommendation be approved. Motion unanimously carried.**

(Amendments attached to these Minutes and marked **Exhibit VIII-D**)

**IX. OTHER BUSINESS**

**A. Resolution on President's Tenure at MSU**

Deferred to next meeting.

**B. Report of Interim Presidential Search Committee**

Judge Aker, chairman of the Interim Presidential Search Committee, distributed copies of the resumes of the two candidates who had applied and were interviewed by the Committee for the position of Interim President of Morehead State University. Those two candidates are: Dr. A. D. Albright, Lexington; and Dr. David Brumagen, Morehead.

**Motion by Dr. Duncan, seconded by Judge Aker, that the Board go into executive session for discussion**



of the two candidates for Interim President.  
Following is the roll call vote:

Judge Aker	Aye
Mr. Carr	Aye
Ms. Curry	Aye
Dr. Duncan	Aye
Dr. Lansing	Aye
Mr. Wheeler	Aye

Governor Breathitt	Nay
Ms. Holt	Nay
Mr. Seaton	Nay
Governor Nunn	Nay

Chairman Nunn declared the motion passed with the roll call vote being six (6) to four (4) in favor of going into executive session. Chairman Nunn and Vice Chairman Breathitt did not participate in the closed session.

Chairman Nunn declared the Board to be in public session following approximately 30 minutes in closed session whereupon Governor Breathitt, Chairman of the Presidential Search Committee, made a report of that Committee's actions for ratification/approval by the Board:

1. That Ms. Carol Johnson serve as secretary to the Presidential Search and Presidential Screening Committees.
2. That the criteria recommended by the Faculty Senate as amended to include "Prior teaching experience would be helpful but not required" under Academic Eminence be used in the selection of a new president. (Criteria attached to these Minutes and marked **Exhibit IX-C-2**)
3. That the Board follow the legal procedures for the advertisement and that the Committee have an opinion of legal counsel that the advertisement and publications comply with equal opportunity/affirmative action requirements. (Legal opinion attached to these Minutes and marked **Exhibit IX-C-3**)
4. That the position will be available "on or about January 1, 1987" and that the review of applications and nominations will begin "immediately and applications must be received by July 1, 1986." (Advertisement attached to these Minutes and marked **Exhibit IX-C-4**)
5. That the Presidential Screening Committee be composed of:

Faculty Regent	Dr. John R. Duncan
Student Association President	Mr. Carlos Cassady
Alumni Association President	Mr. William Phelps
MSU Foundation President	Mr. Dan Lacy
Kentucky Educational Development Corporation President	Mr. Jack Webb
Faculty Senate Chairperson	Dr. Judy Rogers
Citizen at Large	To be named by Chairman Nunn
Faculty Representative from College of Applied Sciences and Technology	Mr. Robert Wolfe
Administrative Representative	Dr. Ronald Dobler

6. That Governor Breathitt, Dr. Duncan and Ms. Johnson determine appropriate letters of acknowledgment for receipt of applications and nominations; that the Secretary be authorized to acknowledge receipt of applications/nominations on behalf of the Committee; that the secretary be authorized to extend a request to the President, on behalf of the Committee, to make available a room in the Howell-McDowell Administration Building for use by the Presidential Search Committee; and that the lock be changed and a new key be made with the only key to that room being placed in the custody of Carol Johnson.

**Governor Breathitt moved that this procedure be approved. Motion was seconded by Mr. Wheeler and unanimously carried.**

**B. Report of Interim Presidential Search Committee**

**Motion by Judge Aker that Dr. A. D. Albright be named the President of Morehead State University until a successor is appointed subject to certain negotiations.**

**Chairman Nunn moved that the Board waive section PG-31 on Employment Age of the Personnel Policy Manual as to A. D. Albright for consideration for his employment. Motion was seconded by Mr. Seaton and unanimously approved.**

**Mr. Seaton seconded the motion made by Judge Aker that Dr. A. D. Albright be named President of Morehead State University until a successor is appointed subject to certain negotiations. Motion unanimously carried.**

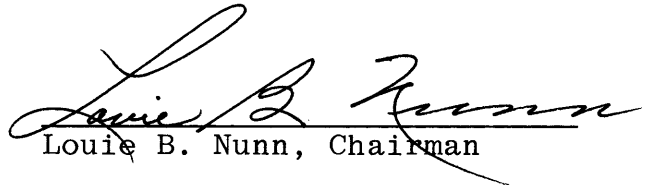
D. Establishment of Next Meeting Date

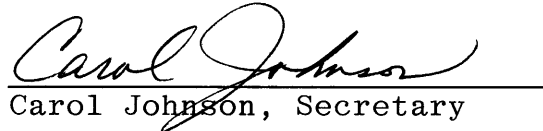
The next meeting date is set for Friday, June 13, 1986, at 11 a.m.

Motion by Governor Breathitt, seconded by Mr. Seaton, that action on the Operating Budget and Personnel Roster for 1986-87 be deferred until the next meeting of the Board. Motion unanimously carried.

X. ADJOURNMENT

Motion by Mr. Seaton, seconded by Mr. Wheeler, that the meeting adjourn at 5:30 p.m. Motion unanimously carried.

  
Louie B. Nunn, Chairman

  
Carol Johnson, Secretary

## LOG CABIN VISITORS CENTER

### Background

The University presently does not have a designated visitors center where informational materials are available to casual visitors, including prospective students and their families. Although this need was identified several years ago, the cost of a traditional visitors center was thought to be prohibitive in view of the University's other needs. However, an opportunity has presented itself for the University to acquire a visitors center at a most reasonable cost and, at the same time, add to the rustic beauty of the campus in a unique manner. As a result of the Log Home Building Workshop to be offered during the annual Appalachian Celebration next month, the University can actually have an authentic log cabin constructed at an initial cost of about \$5,000. Designed for use as a visitors center, the structure will have the external appearance of a log home and, as such, will reflect the University's ties to the wood industry and its location here in the heart of Kentucky's hardwood forests. Working in cooperation with the Kentucky Forest Industries Association and the Morehead Ranger District of the U.S. Forest Service, the University can solve a longstanding problem of access to visitors, particularly on weekends and evenings, and develop what might well become a tourist attraction in its own right. This project also has been endorsed by the Morehead Tourism Commission's executive director.

### Recommendation

That the Board of Regents approve the construction of a log cabin to be utilized as a campus visitors center and that the facility be located east of the Claypool-Young Art Building in an area bounded by University Boulevard, Elizabeth Avenue and University Street.

## MISSION/LONG-RANGE PLANNING COMMITTEE

### Background

Upon the recommendation of the President at the April 26, 1985, meeting of the Board of Regents, they voted to establish a Mission/Long-Range Planning Committee. The Committee as proposed consisted of the following representatives with a Regent serving as Chairman. Unfortunately, a meeting was never called by the Chairman.

- 3 Regents (selected by the Chairman with one selected as Chair)
- 2 Faculty (elected by the Faculty Senate)
- 2 Students (selected by the Student Association)
- 2 Administrators (appointed by the President)
- 1 President of the Alumni Association
- 1 President of the Foundation

### Recommendation

That the Board establish a Mission/Long-Range Planning Committee consisting of the above representation. The charge to the Committee would be to draft a contemporary mission for Morehead State University and a five to seven year plan specifying direction(s) for the University to the President by November 1, 1986. The President would submit the recommendations to the President's Cabinet, the Faculty Senate, the Student Association, the Alumni Association and the Foundation with the request that each constituent group review the recommendations and submit its findings and recommendations to the President by January 15, 1987. A proposed Mission and Long-Range Plan would be submitted to the Board of Regents for final consideration and action by mid-February 1987.

**FEE SCHEDULE, 1986-87****Background**

KRS 164.400 requires that the Board of Regents establish such incidental fees as will be sufficient for the purpose of paying the incidental expenses of the university and as are consistent with the recommendations of the Council on Higher Education. KRS 164.020 empowers the Council on Higher Education to determine the amount of entrance and/or registration fees for admission to the public institutions of higher education in the Commonwealth. The 1986-87 Fee Schedule contains the tuition rates for 1986-87 as approved by the Council on Higher Education November 8, 1985. Also, contained is the increase in fees as discussed by the Board on March 31, 1986, to assist the university to address potential expenditure overages, along with other minor fee adjustments. The establishment and authorization for assessing these other non-tuition fees and charges rests with the Board of Regents.

In summary, the following major fees and charges will change:

	<u>FROM</u>	<u>TO</u>
Tuition per Semester:		
Undergraduate		
Resident	\$ 442	\$ 470
Non-Resident	\$1,327	\$1,410
Graduate		
Resident	\$ 486	\$ 520
Non-Resident	\$1,459	\$1,560
Student Activity Fee, per semester	\$ 30	\$ 40
Student Health Fee, per semester	\$ 15	\$ 25
Residence Hall Rates, per semester	\$ 415	\$ 440
Meal Plans, per semester		
20 meals per week	\$ 600	\$ 625
10 meals per week	\$ 475	\$ 500
5 meals per week	\$ 300	\$ 325

**That the Board of Regents approve the 1986-87 Fee Schedule.**

RECOMMENDED FEE SCHEDULE  
MOREHEAD STATE UNIVERSITY  
EFFECTIVE FALL SEMESTER 1986

TUITION and FEES*	Full-Time Fall & Spring Semester	Part-Time Summer Term Per Credit Hou
Resident		
Undergraduate	\$510	\$43
Graduate	\$560	\$63
Non-Resident		
Undergraduate	\$1,450	\$121
Graduate	\$1,600	\$178
* Tuition rate includes \$40 Student Activity Fee		
RESIDENCE HALL ROOM RENTALS	Semester	Weekly
Women's Halls	\$440	\$32
East Mignon		
Mignon Hall		
Nunn Hall		
West Mignon		
Men's Halls	\$440	\$32
Butler		
Alumni Tower		
Cooper		
Regents		
Wilson		
Coeducational Halls	\$440	\$32
Mignon Tower		
Cartmell		
Women's - Per Summer Term	\$128	\$32
Men's - Per Summer Term	\$128	\$32



COURSE FEES	FY 86-87 Per Semester	FY 85-86 Per Semester
<hr/>		
COLLEGE OF ARTS AND SCIENCES		
MUSIC		
Private lessons for fall, spring, and summer terms:	\$30.00 (per half-hour lesson)	\$30.00 (per half-hour lesson)
Recital fee, junior & senior (2 hr)	\$30.00	\$30.00
Recital fee, senior (3 hrs) & graduate (2 hrs)	\$60.00	\$60.00
Composition Recital	\$60.00	\$60.00
COLLEGE OF PROFESSIONAL STUDIES		
History (Historical Tours Transportation Fee)	\$40.00	\$40.00
Military Science (Activity Fee)	\$4.00	\$4.00
Student Health Fee	\$25.00	\$15.00
Per summer term	\$4.00	\$4.00
Per visit per part-time student	\$3.00	\$3.00
Reinstatement fee	\$25.00	\$25.00
Extention and Correspondence fee Charged at the per/hour tuition rate • for student classification as listed above		
Student Insurance	\$25.00	\$25.00
Deferred payment application fee	\$25.00	\$25.00
Thesis continuation fee	\$10.00	\$10.00
Nursing Program Testing Fee		
NUR 201	\$6.00	\$6.00
NUR 202	\$6.00	\$6.00
NUR 300	\$3.00	\$3.00
NUR 301	\$22.00	\$22.00

## SALES and SERVICES of EDUCATIONAL ACTIVITIES FY 86-87

FY 85-86

Athletics Admissions Prices		
Football - season reserved	\$20.00	\$25.00
- season box	\$200.00	\$240.00
- season child	\$10.00	\$12.50
- gate reserved	\$5.00	\$5.00
- gate general admission	\$3.00	\$3.00
- gate general admission child	\$1.00	\$1.00
Basketball - season reserved		
- season reserved faculty/staff	\$65.00	\$65.00
- gate reserved	\$37.50	\$37.50
- gate general admission	\$5.00	\$5.00
- gate general admission child	\$3.00	\$3.00
- gate general admission child	\$1.00	\$1.00
Part-time student I.D. Card (optional)	\$10.00	\$10.00
with special events	\$40.00	\$35.00
Bowling fee	.75/game	.75/game
Testing Fees		
ACT	\$12.00	\$12.00
GED	\$10.00	\$10.00
GRE	\$29.00	\$29.00
Miller Analogy	\$20.00	\$20.00
National Teacher Core Exam	\$46.00	\$46.00
• National Teacher Specialty Exam	\$33.00	\$33.00
CLEP-general or subject	\$25.00	\$25.00
CLEP-departmental proficiency	\$20.00	\$20.00
Strong-Campbell Interest Inventory	\$3.00/\$5.00	\$3.00/\$5.00
GMAT	\$30.00	\$30.00
Transcripts	\$2.00	\$2.00
Library fines - first day	\$0.25	\$0.25
- each subsequent day	\$0.10	\$0.10
Change of schedule	\$5.00	\$5.00
Late registration - on campus	\$25.00	\$25.00
- off campus	\$5.00	\$5.00
I.D. Card replacement	\$5.00	\$5.00
Equestrian breeding fees	\$300/\$400	\$300/\$400
Eagle Lake		
Swimming - per day	\$1.00	\$1.00
Boat rental - per 1/2 hour	\$2.00	\$2.00
Child Development Laboratory		
per semester - regular	\$640.00	\$640.00
- student	\$320.00	\$320.00
Stable rentals - per semester		
- full service	\$100.00	\$100.00
- partial service	\$55.00	\$55.00
Career Placement - per package	\$1.00	\$1.00
Thesis binding - per copy	\$6.00	\$6.00

## OTHER CHARGES

FY 86-87

FY 85-86

Parking Fees - fac/staff, student per year	\$30.00	\$15.00
- student, January-August	\$18.00	\$9.00
- summer term	\$6.00	\$2.00
- visitor pass	\$1.00	\$1.00
Service charge - returned checks	\$10.00	\$10.00
Water analysis - per sample	\$6.00	\$6.00
Coin operated copiers - per copy	\$0.10	\$0.10
Communications repair services		
Audio - per hour	\$12.00	\$10.00
Video - per hour	\$15.00	\$12.00
Conference fees - per person	\$2.00	\$2.00
IMPACT Center - copy	\$0.10	\$0.10
- lamination	\$0.46-\$1.00	\$0.46-\$1.00
TV Productions		
Studio fees - per hour		
one camera	\$100.00	\$100.00
two cameras	\$150.00	\$150.00
three cameras	\$175.00	\$175.00
four cameras	\$200.00	\$200.00
Editing - per hour	\$50.00	\$50.00
Eng.-Efp. Package - per hour	\$25.00	\$25.00
director/operator	\$10.00	\$10.00
audio	\$8.00	\$8.00
Dubbing fees - per hour		
- video to video	\$10.00	\$10.00
- film transfer to video	\$50.00	\$50.00
Blueprint fee	\$2.00	\$2.00
Water - per 250 gallons	\$0.25	\$0.25
Traffic Fines		
Registered vehicles - within 72 hrs.	\$5.00	\$5.00
- after 72 hrs.	\$10.00	\$10.00
Non-registered vehicles	\$10.00	\$10.00
Penalties after end of semester		
- \$10-\$49 balance	\$10.00	\$10.00
- \$50+ balance	\$25.00	\$25.00
Fraudulent Registration	\$25.00	\$25.00
Post Office box rental - per semester	\$1.00	\$1.00
Lock change - residence hall	\$10.00	\$10.00
Intramural fee - per semester	\$8.00	\$8.00
Student teaching physical exam	\$12.00	\$12.00
Air conditioner installation	\$25.00	\$25.00
Mowing - rental units	\$10.00	\$10.00
Physical education - (optional)		
Men - uniform, towel & lock	\$5.00	\$5.00
Women - towel & lock	\$5.00	\$5.00
(includes refundable deposit of \$2.00)		
Key replacement fee	\$25.00	\$25.00

FACILITIES RENTALS	RENTAL FEES	
	Commercial	Non-Profit
Academic-Athletic Center		
- per day	\$1,000.00	\$500.00
ADUC Meeting Rooms		
Crager - per 4 hours	\$100.00	\$50.00
- per day	\$200.00	\$100.00
Riggle - per 4 hours	\$30.00	\$15.00
- per day	\$50.00	\$25.00
East A & B - per 4 hours	\$10.00	\$5.00
- per day	\$20.00	\$10.00
Red, Gold, Eagle A & B		
- per 4 hours	\$30.00	\$15.00
- per day	\$50.00	\$25.00
Alumni Center		
- per 4 hours (after 4:30 p.m. weekdays)	\$50.00	\$25.00
- per day (Saturday or Sunday only)	\$100.00	\$50.00
Bowling Lanes	\$25.00 per hour	
Breckinridge Auditorium		
- per 4 hours	\$50.00	\$25.00
- per day	\$100.00	\$50.00
Button Auditorium		
- per 4 hours	\$200.00	\$100.00
- per day	\$300.00	\$150.00
Lighting control system	\$10.00/hour	\$10.00/hour
Audio control system	\$13.00/hour	\$13.00/hour
Button Drill Room		
- per 4 hours	\$50.00	\$25.00
- per day	\$100.00	\$50.00
Duncan Recital Hall		
- per 4 hours	\$50.00	\$25.00
- per day	\$100.00	\$50.00
Fulbright Auditorium (Baird 117)		
- per 4 hours	\$50.00	\$25.00
- per day	\$100.00	\$50.00
Golf Course		
- weekday morning	\$250.00	\$125.00
- weekday afternoon	\$350.00	\$175.00
- all day	\$800.00	\$400.00
- Saturday/Sunday morning	\$1,000.00	\$500.00
- Saturday/Sunday afternoon	\$1,250.00	\$625.00
- all day	\$2,000.00	\$1,000.00
- total weekend	\$3,000.00	\$3,000.00

# AUXILIARY SERVICES

MARRIED STUDENT HOUSING	FY 86-87 Per Month	FY 85-86 Per Month
Trailers - with air conditioner	\$185.00	\$180.00
- without air conditioner	\$170.00	\$165.00
Trailer Pads	\$55.00	\$50.00
Apartments - one bedroom	\$170.00	\$165.00
- with air-conditioning	\$180.00	\$175.00
Studio Apartment	\$155.00	\$150.00
TV Cable	\$10.00	\$10.00
FACULTY/STAFF HOUSING	FY 86-87 Per Month	FY 85-86 Per Month
Gilley Apartments	\$215.00	\$210.00
Ward Oates Duplexes	\$225.00	\$220.00
Lakewood Terrace		
- 2 bedroom	\$205.00	\$200.00
- 3 bedroom	\$225.00	\$220.00
McClure Circle and N. Wilson Ave.	\$240.00	\$235.00
514 N. Wilson	\$250.00	\$245.00
Caudill Health Clinic Apartment	\$160.00	\$155.00
ADUC apartment	\$175.00	\$170.00
155 Fourth Street	\$205.00	\$200.00
153 East Second Street	\$255.00	\$250.00
Oppenheimer apartment	\$155.00	\$150.00
OTHER AUXILIARY SERVICES	FY 86-87	FY 85-86
Golf Course Fees		
Greens fee - faculty/staff, student	\$4.00	\$4.00
- others	\$6.00	\$6.00
Club rentals	\$3.00	\$3.00
Cart rentals - 9 holes	\$7.00	\$6.00
- 18 holes	\$12.50	\$10.50
Memberships - faculty/staff single	\$140.00	\$110.00
- faculty/staff family	\$170.00	\$140.00
- others single	\$170.00	\$140.00
- others family	\$250.00	\$200.00
- student	\$100.00	\$75.00
Guest Room Rentals - per person, per night		
University Center	\$12.00	\$6.00
Residence Halls	\$10.00	new
Coin Operated Laundry		
Wash - per cycle	\$0.75	\$0.75
Dry - per cycle	\$0.25	\$0.25
Television rentals		
- per semester	\$20.00	\$20.00
- per summer	\$7.00	\$7.00
Meal Plans - per semester		
20 meals/week	\$625.00	\$600.00
15 meals/week	\$585.00	\$585.00
10 meals/week	\$500.00	\$475.00
5 meals/week	\$325.00	\$300.00
lost card replacement	\$15.00	\$15.00
conference rate/day (base rate)	\$10.00	\$10.00

## REFUND POLICY

Tuition, housing, meal plan and course fees may be refunded to students who withdraw during certain time periods following the start of each term. All other fees are not refundable. Refund periods and amounts are as follows:

<u>Fall and Spring Semesters</u>	<u>Refund Percentages</u>
First five days of classes	75%
Next ten days of classes	50%
Next five days of classes	25%
No refunds are given after the first twenty days of classes	
 <u>Summer Terms</u>	 <u>Refund Percentages</u>
First two days of classes	75%
Next four days of classes	50%
Next two days of classes	25%
No refunds are given after the first eight days of classes	

**OPERATING BUDGET  
AND PERSONNEL ROSTER  
1986-87**

**Background**

On March 31, 1986, the Board of Regents gave general as well as specific direction for the preparation of the 1986-87 Operating Budget. The Board's direction involved both an expenditure reduction and a revenue enhancement plan. Both have been incorporated into an annual plan for the allocation and expenditure of funds for the period July 1, 1986 through June 30, 1987.

The university has attempted to make maximum use of the state funds available to the institution. Due to the declining tuition, fee and housing revenues, the state appropriation provided the only new major source of revenues for the operating budget. The state appropriation became the major source once new income resulting from the tuition rate increase and the new income from student, faculty, and staff fees and charges were applied to erase the potential difference between a declining income base and projected expenditure levels. Below is a list of items that have been accomplished with this plan. Also included is a list of facility renewal projects planned in 1986-87, and the salary distribution guidelines that guided the major components of the university in allocating salary funds.

**OPERATING BUDGET HIGHLIGHTS**

- \* Reduction in the 1985-86 expenditure base of \$879,095.
- \* Increase in the unrestricted state appropriation for 1986-87 of \$925,000 (4.2%).
- \* Increase in total budget for 1986-87 of 3.1%.
- \* Expenditures for Instruction as a percentage of total E & G expenditures did not decline, marking first time since 1981 that this has occurred. In addition, expenditures for Research and Libraries increased as a percentage of total expenditures.

- \* Utilization of \$500,000 special state appropriation to minimize revenue lost due to declining enrollments.
- \* Incorporated the state appropriation for debt service, desegregation activities and expansion of public service and the Appalachia Consortium into the annual plan.
- \* Reallocated funds to address increased costs of general liability, professional liability and workers compensation insurance.
- \* Reallocated funds between operating line items to maintain essential service levels.
- \* Provided five percent (5%) across-the-board increases for all regular university employees.
- \* Distributed an additional \$241,900 from a special state appropriation to be provided through the Council on Higher Education, to address retention problems of faculty and staff.
- \* Reallocated funds in the Division of Academic Affairs to address faculty salary inequities and equipment deficiencies.
- \* Through management of resources during the current year and as part of the University's budget reduction plan, the authorized personnel complement of the University has been reduced by 62 positions compared to the July 1, 1985, Personnel Roster. This represents an overall 6.5% reduction in force. (Thirteen night assistants whose jobs were eliminated as a result of the discontinuance of the Night Assistant program will be permanently laid-off. Three individuals in the Appalachian Development Center will also be permanently laid-off as a result of the restructuring of that office. The remainder of the reduction in force accrued through attrition.)
- \* In addition to the reallocated funds for equipment in the Division of Academic Affairs, additional funds from university fund balances are budgeted to assist other university areas address equipment deficiencies.
- \* Created the Institute for Public Service and Appalachian Development to broaden the University's service mission to Eastern Kentucky.
- \* Expanded financial aid programs consistent with previously authorized commitments.



## **FACILITY RENEWAL**

The University has historically allocated funds from non-recurring fund balances to address renovation, realignment, or small construction projects on campus. The 1986-87 budget contains an allotment of \$310,000 from both non-recurring and recurring institutional sources to address projects of this nature. Twenty-five (25) percent of the funds will be used to address renewal projects for academic areas. Twenty (20) percent will be used to support projects in the student services area, and fifty-five (55) percent will be used to address campus-wide institutional support projects.

### **PLANNED PHYSICAL PLANT FACILITY RENEWAL PROJECTS 1986-87**

Academic Affairs realignments/renovations	\$ 30,000
Renovation of President's office	20,000
Renovation of Registrar's office	20,000
Renovation of Business Services office	20,000
Installation of inside doors and locks at Regents Hall	5,000
Installation of Medeco Key System	35,000
Installation of shower stalls at Cartmell Hall	35,000
Repair/replacement of three (3) bridges at University Golf Course	7,500
New cap and repair of joints on smoke stack at Power Plant	6,000
Clean and paint inside of farm pavilion	25,000
Replacement of ash unloading system at Power Plant	35,000
Cover windows at Power Plant	6,000
Appropriation for asbestos surveys	15,000
Appropriation for replacement/retrofit of PCB contaminated transformers	20,000
Field repairs and construction of back stops on James property	15,000
Contingency	<u>15,500</u>
<b>TOTAL</b>	<u><u>\$310,000</u></u>

## **SALARY DISTRIBUTION**

The 1986-87 state appropriation provided sufficient funds for the university to provide salary increases of four and two-tenths percent (4.2%). During the recent reallocation/budget reduction process necessitated by enrollment shortfalls and increases in the fixed and unavoidable costs of the university, a decision was made to reallocate resources in a manner permitting the institution to address some of the salary problems associated with retention, equity and the need to reward meritorious service. Sufficient funds to provide salary increases of five percent (5%) became the institutional objective.

In addition to the regular state appropriation received for 1986-87, a special recurring appropriation from the 1986 General Assembly will provide Morehead State University with \$241,900 in 1986-87 to address additional problems associated with retention of faculty and staff. A portion of these funds will be used to address specific problems associated with the salary levels of the secretarial/clerical and technical paraprofessional employees. The remaining funds were distributed to all areas of the university to address retention problems unique to those respective areas.

### **Specific Salary Allocation Parameters:**

- The salaries of all regular university employees were adjusted by five percent (5%) as a cost-of-living increase.
- Each major area of the university was provided additional funds from the special recurring state appropriation, to address specific problems associated with retention. These funds were distributed based on recommendations to the President.
- Each regular secretarial/clerical and technical paraprofessional employee, as defined under the Equal Employment Opportunity classification received, in addition to the across-the-board five percent (5%) increase, a \$300 salary adjustment. Funds for this adjustment will come from the special state appropriation.

### Faculty Retention/Equity Salary Plan:

Funds to adjust faculty salaries by more than the five percent (5%) across-the-board salary adjustment provided to all university employees have been distributed via a formula which was developed by the Vice President for Academic Affairs in conjunction with an Ad Hoc Committee on Salary Equity. The use of the formula had the endorsement of the Academic Council. The distribution of funds via the formula served as the basis for the Academic Vice President's salary recommendations for the faculty in 1986-87. The following source of funds was available to Academic Affairs to address faculty salaries as well as staff salaries: \$41,900 was allocated to Academic Affairs from the incentive money from the State for faculty salary adjustments; \$100,000 was acquired through position reductions within the reduced Academic personnel budget for 1986-87; an additional \$44,665 was allocated to Academic Affairs from incentive money from the State for staff incentive or equity adjustments. Academic Affairs also reduced positions in the Library to reallocate an additional \$27,000 to adjust the salaries of professional librarians. The total amount of \$213,365 was distributed in the following ways:

Seventy-one thousand, six-hundred sixty-five dollars (\$71,665) for staff was recommended for distribution by each of the Deans or Directors within Academic Affairs based on equity and/or incentive. All dollars distributed to faculty which totaled \$141,900 was distributed on the basis of equity alone. To determine the distribution of these dollars, in the absence of a University-wide evaluation system of faculty, the factors addressed through the formula created to distribute the money included: rank, years in rank, years of service to Morehead State University, terminal degree and where the individual's salary was in relationship to the mean salary for that rank. All faculty members whose salaries were 7 percentage points or more above the mean for that rank received only the five percent increase that all Morehead State University employees received. Those whose salaries fell below had adjustments recommended anywhere from \$50 to \$1,400. The formula's variables took into account the recommendation of the Salary Equity Committee established earlier this year to study the salaries of faculty at MSU, the Deans and Directors in the Division of Academic Affairs. Their recommendations included, in priority order, that we address the low salaries of faculty members who have been at MSU for several years and reaching retirement in the

next 2-5 years; women whose salaries are not comparable to their male colleagues by rank, degree, years of service and years in rank; and our new faculty members who were hired in at lower than equitable salaries.

The formula used for salary adjustments for 1986-87 does not take into account performance or competitiveness of the discipline in the marketplace. The formula does, however, allow for those two variables to be entered into the equation at the time they become available. The faculty voted in the Senate on Thursday, April 25, 1986, to pilot an evaluation system in the fall of 1986-87. This evaluation system, when perfected, will provide the necessary data to add to the formula a merit component based on evaluation of performance. The Ad Hoc Committee on Salary Equity has been charged with the task of researching discipline competitiveness to establish a range and point system to interject into the formula for 1987-88 if used.

The adjustments to salaries in many cases were minimal and inadequate due to the size of the variance and size of the funds. With the anticipated dollars available for incentive money in 1987-88 we should begin now to establish the means by which those dollars should be distributed to faculty and staff at Morehead State University.

#### **Recommendation**

That the Board approve the 1986-87 Operating Budget and the Budget Resolution contained in the budget document, and further that the Board approve the 1986-87 Personnel Roster which was prepared in accordance with the guidelines presented in the Background information. Contracts and letters of appointment will be issued to faculty and staff in accordance with the approved Personnel Roster.

**PERSONNEL ACTIONS**

**Recommendation**

That the Board approve the attached personnel actions from the period of March 21, 1986, thru April 30, 1986.

**P E R S O N N E L   A C T I O N S**

**March 21, 1986 thru April 30, 1986**

## DEFINITIONS OF ACTIONS

Standing I	Appointment to full-time faculty, administrative, or staff (exempt or non-exempt) position. Employed through permanent budget funds with benefits fully covered. Regular status.* No ending date.
Standing II	Appointment to part-time administrative or staff (exempt or non-exempt) position. Employed through permanent budget funds with no benefits. Non-Regular status.*** No ending date.
Fixed-Term I	Appointment to full-time faculty or staff (exempt) position for more than six (6) months but less than one (1) year. May be employed through Soft Money** with benefits fully covered. Regular status.* Terminable after one year.
Fixed-Term II	Appointment to full-time or part-time (up to one (1) year) faculty position or special project for less than six (6) months. May be employed through Soft Money** or available permanent budget funds, with no benefits. Non-Regular status.*** Terminable after one (1) year.
Supplementary I	Additional contract obligation in supplement to original agreement ( <u>adds calendar time</u> ) for faculty or staff (exempt or non-exempt) currently Standing I or II appointments. For example, Summer I & II appointments or 9-month appointment extended to 10, 11, or 12 month appointment. Regular status* with benefits fully covered.
Supplementary II	Additional contract obligation in supplement to Standing I, II or Fixed Term I appointment ( <u>same contractual period</u> ). For example, administrators teaching night classes or on-the-road payment. Should not handle overtime. Regular status* with benefits fully covered.
Visiting Appointment	Faculty with "visiting" as part of title. Can be full or part-time. Limited to one year. Employed through Soft Money** with no benefits. Non-regular status.***
Wage Payroll	Temporary assignment for staff (exempt or non-exempt) position or special project. Ending date less than six months. Terminable at six months if full-time. May be employed through Soft Money.** Non-regular*** status with no benefits.

\* Regular status is a faculty or staff member who is appointed to a full-time position that will exist for more than six consecutive calendar months with the exception of continuance.

\*\* Soft Money is defined as non-recurring funds from University or external funds.

\*\*\* Non-Regular status is a faculty or staff member who works less than full-time or who works full-time but is not appointed to a position that will last more than six consecutive months.

05/02/86

## P E R S O N N E L   A C T I O N S

Page: 001

03/21/85 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
PRESIDENT, OFFICE OF Legal Counsel				
GRAY, JOAN MARIE	Release	Secretary II	3/29/86	\$10,030.00
WISE, LOIS LEE	Wage Payroll	Secretary (Temporary for Joan Gray)	4/15/86 - 4/18/86	\$3.35/hr.
WALKER, WILLIAM HENRY	Release	Legal Counselor	4/29/86	\$32,000.00



05/02/86

## P E R S O N N E L   A C T I O N S

Page: 002

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
ATHLETICS, OFFICE OF				
<u>Off. of Director, Athletics</u>				
BRUNK, DAVID R.	Probation Completed	Asst. Director of Athletics	3/27/86	\$27,000.00
<u>Office of the Trainer</u>				
SUSICH, ANGELA L.	Resignation	Assistant Athletic Trainer	5/30/86	\$13,658.00
<u>Football</u>				
MORROW, JEFF W.	Standing I Probation Replacement	Assistant Football Coach- QB's and Receivers (Replacing Paul Alt - \$26,265)	4/1/86	\$21,000.00

05/02/86

## P E R S O N N E L   A C T I O N S

Page: 003

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>UNIV. RELATIONS, OFFICE OF</b>				
<b><u>Asst. to President Univ. Rel.</u></b>				
BROWN, VIKI ROXANNE	Wage Payroll	Secretary	4/24/86 - 4/25/86	\$4.55/hr.
KAPPES, KEITH R	Title Change	From Asst. to the President for Univ. Relations/ Dir. of Conferences to Executive Asst. to the President for Univ. Rel./ Conferences	4/25/86	\$43,065.00
MORAN, GARLAND E	Supplementary I	Director of Athletics (To work the 16th Regional Tournament)	3/10/86 - 3/18/86	\$250.00
<b><u>Office of Public Information</u></b>				
BRADLEY, JAMES RAYBOURN	Promotion Probation Salary Adjustment Title Change	From Photographic Technician to Staff Photographer	5/1/86	\$12,814 (\$2750 inc.)
FUOSS, PAMELA WEBB	Wage Payroll	Secretary I	4/21/86 - 4/25/86	\$5.00/hr.
RANDLE, SCOTT	Probation Completed	Chief Photographer	1/21/86	\$15,000.00
RANDLE, SCOTT	Resignation	Chief Photographer	4/15/86	\$15,000.00
YOUNG, PAULINE HOLBROOK	Promotion Probation Salary Adjustment Title Change	From Secretary I to Staff Assistant	5/1/86	\$12,250 (\$1744 inc.)
<b><u>Office of Development</u></b>				
BELLAMY, HAROLD L	Wage Payroll Continuation	Acting Director of Eagle Athletic Fund	3/11/86 - 3/31/86	\$774.83

05/02/86

## PERSONNEL ACTIONS

Page: 004

03/21/86 thru 04/30/86

Administrative Unit/  
Name

----- Action -----

----- Description -----

Effective  
Date

----- Salary -----

UNIV. RELATIONS, OFFICE OF

Office of Development

STACY, RANDY L.

Standing I  
Probation  
ReplacementDirector of Eagle  
Athletic Fund (Replacing  
Terry Bradley, \$18,596)

4/7/86

\$18,596.00

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>STUDENT DEVELOPMENT, DIV. OF</b>				
<b>Off. VP of Student Development</b>				
DOAN, MYRON LEE	Title Change Transfer Salary Adjustment	From Acting Asst. to the Vice Pres. for Student Dev. to Asst. to the Vice Pres. for Student Dev.	5/2/86	\$28,000.00 (\$7,402.00 Inc.)
<b>Office of Residence Education</b>				
BELLAMY, ELMA JEAN	Wage Payroll	Residence Hall Night Assistant	3/16/86 - 5/17/86	\$3.35/hr.
THOMAS, MICHAEL CHANEL	Resignation	Residence Hall Night Assistant	4/20/86	\$6,592.00
YATES, JIMMY DOUGLAS	Wage Payroll	Residence Hall Night Assistant	3/16/86 - 5/17/86	\$3.35/hr.
YATES, JIMMY DOUGLAS	Wage Payroll Continuation	Residence Hall Night Assistant (To work over 100 hours per month)	4/21/86 - 5/21/86	\$3.35/hr.

05/02/86

## P E R S O N N E L   A C T I O N S

Page: 006

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ACADEMIC AFFAIRS, DIV. OF</b>				
<b>Off. of Academic Affairs</b>				
HAMILTON, CAROLYN S.	Promotion Salary Adjustment Title Change Reclassification	From Secretary II to Data Entry Specialist	7/1/86	\$13,000 (\$2267 inc.)
<b>Office of Admissions</b>				
BURGE, JAN GWYNETTE	Promotion Transfer Title Change Salary Adjustment Probation Replacement	From Administrative Sec., Office of Asst. to Pres., to Admissions Counselor, Office of Admissions, (Replacing Kelly Holdren, \$13,000.00)	4/23/86	\$14,000 (\$2910 inc.)
BURTON, KATHY LYNN	Resignation	Secretary I	5/2/86	\$8,235.00
<b>Off. Library &amp; Instruc. Media</b>				
BRENGELMAN, ELIZABETH RUTH	Resignation	Library Technical Assistant	3/31/86	\$10,071.00
CAMPBELL, VELMA LEE	Probation Completed	Library Technical Assistant	4/1/86	\$9,343.00

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>GRAD. &amp; SPEC. ACAD. PROGRAMS</b>				
<b>Offs. Dean of Grad. &amp; Spec. Acad</b>				
BLAIR, SHIRLEY S	Supplementary II	Coord., Clinical & Field Exper. (To train regional trainers in formative one day observer update and clinical procedures)	3/10/86 - 3/13/86	\$600.00
BLAIR, SHIRLEY S	Supplementary II	Coord., Clinical & Field Experiences (To train faculty in Beginning Teacher Internship Program at \$150/day)	4/20/86 - 4/23/86	\$600.00
FRANKLIN, JERRY RUDOLPH	Supplementary II	Assistant Professor, Education (Testing in Florida Performance Measurement System)	4/23/86 - 4/23/86	\$100.00
FRANKLIN, JERRY RUDOLPH	Supplementary I	Asst. Prof. of Education (Completion of intern observations. One additional visit at \$50/visit)	4/10/86 - 4/10/86	\$50.00
KEGLEY-JONES, RHONDA LOUISE	Promotion Salary Adjustment Replacement Probation Transfer	From Sec. I, Nursing & Allied Sciences to Sec. II, Grad. & Spec. Acad. Prog (Replacing Dixie Blankenbeckler - \$11,197)	5/1/86	\$10,030 (\$1105 Inc.)
WELLS, RANDALL L.	Supplementary II	Professor, Education (To train regional trainers in formative one day update and clinical procedures)	2/24/86 - 2/27/86	\$600.00
WELLS, RANDALL L.	Supplementary II	Professor, Education (To train faculty in the Beginning Teacher Intern- ship Program, March 20 & 21 and April 20, 21, 22, & 23 at \$150/day)	3/20/86 - 4/23/86	\$900.00
WELLS, SUE S	Supplementary II	Assistant Professor, Education (Testing in Florida Performance Measurement System)	3/22/86 - 3/22/86	\$100.00

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>GRAD. &amp; SPEC. ACAD. PROGRAMS</b>				
<b>Appalachian Development Center</b>				
BALDRIDGE, JANIE R.	Wage Payroll	Trainer	4/11/86 - 6/30/86	\$750.00/mo.
BALDWIN, YVONNE HONEYCUTT	Wage Payroll	Trainer (Replacing Lydia Jones, \$13,000)	4/8/86 - 6/30/86	\$1,083.33/mo.
BERRY, LILA SYLVIA	Wage Payroll	Secretary	4/11/86 - 6/30/86	\$375.00/mo.
GIFFORD, JAMES M	Supplementary II	Executive Dir., Jesse Stuart Foundation (Instructing Elderhostel Program, two sessions @ \$200 per session)	6/22/86 - 6/28/86	\$400.00
GIFFORD, JAMES M	Supplementary II	Executive Dir., Jesse Stuart Foundation (Instructing Elderhostel Program at MSU)	7/13/86 - 7/19/86	\$200.00
SCOTT, JACQUELYN HARBOR	Supplementary II	Job Training Program Coordinator (Job Developer/Recruiter)	5/1/86 - 6/30/86	\$1,500.00
THOMAS, MARJORIE BROWN	Wage Payroll	Trainer	4/11/86 - 6/30/86	\$750.00/mo.
<b>Office of Inic Programs</b>				
BIGNON, JANET I	Supplementary II	Learning Specialist (To be Consultant for summer Upward Bound Bridge Program, April 5, 12, 19)	4/5/86 - 4/19/86	\$300.00
LAWSON, MONEISA DIANE	Probation Completed	Secretary I	12/30/85	\$8,665.00

05/02/86

## P E R S O N N E L   A C T I O N S

Page: 009

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>GRAD. &amp; SPEC. ACAD. PROGRAMS</b>				
<b>Off. of Extended Careers Progs.</b>				
BENTLEY, EARL J	Supplementary II	Department Chair, HPER (To teach telecourse HLTH 150 -- 7 students at \$70/student)	2/13/86 - 5/16/86	\$490.00
<b>Job Training Progs. Act. Progs.</b>				
BAILEY, BONNIE HAY	Supplementary II	Instructor, Data Process- ing (JTPA Instructor)	4/1/86 - 5/5/86	\$765.00
JONES, LYDIA MILEY	Resignation	Job Training Program Trainer (Probation completed 3/30/86)	3/31/86	\$13,000.00



03/21/86 thru 04/30/86

Administrative Unit/ Name	Action	Description	Effective Date	Salary
<b>ARTS &amp; SCIENCES, COLL. OF</b>				
<b>Biological &amp; Env. Sciences</b>				
DEMOSS, GERALD L	Promotion Transfer Salary Adjustment Title Change	From Professor of Biology to Professor of Biology & Dept. Chair (Replacing Jerry Howell, \$40,386)	7/1/86	\$40,000.00 (\$11,003 inc.)
HOWELL JR, JERRY F	Salary Adjustment Reclassification Title Change	From Department Chair and Professor of Biology and Envir. Sciences to Professor of Biology and Envir. Sciences	7/1/86	\$35,021 (\$5365 dec.)
<b>Communications</b>				
ALBERT, LAWRENCE S.	Standing I Replacement	Asst. Professor of Speech (Replacing Robert Paige, \$21,012)	8/22/86	\$23,000.00
<b>Mathematics</b>				
LEIGH, CHARLES RANDALL	Standing I Replacement	Instructor of Mathematics (Replacing Charlie Jones, \$27,295)	8/22/86	\$20,000.00
ROSS, RANDY K.	Standing I Replacement	Asst. Professor of Mathematics (Replacing Lake Cooper, \$27,563)	8/22/86	\$21,000.00
<b>Physical Sciences</b>				
HYLBERT, DAVID K	Supplementary II	Professor of Science (Supplying roof control expertise on a consulting basis outside of regular MSU duties.)	3/28/86 - 9/30/86	\$150.00 per day (when working)

05/02/86

## PERSONNEL ACTIONS

Page: 011

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>PROFESSIONAL STUDIES, COLL. OF</b>				
<b>Business and Economics</b>				
BREEZE, LARRY CECIL	Fixed Term II	Lecturer (To teach REAL 345-001)	1/13/86 - 5/17/86	\$900.00
DOWLING, KATHLEEN B.	Wage Payroll	Secretary (Replacing Kani Spradling - \$9,567)	4/1/86 - 5/16/86	\$4.89/hr.
MARTIN, EUGENE	Supplementary II	Professor of Management (Revision of Mgt 160, Correspondence Study Pro- gram Course)	4/10/86 - 4/30/86	\$400.00
MORRISON, THOMAS CLINTON	Retirement	Professor of Economics	6/30/86	\$36,357.00
<b>Education--Academic Affairs</b>				
BRUIN, DEBORAH SUE	Probation Completed	Secretary I	4/2/86	\$8,255.00
<b>Health/P.E./Recreation</b>				
BENTLEY, EARL J	Supplementary I	Cent. Chair, HPER (Teach PHED 605 (090) at Prestonsburg - 5 trips)	4/1/86 - 5/17/86	\$315.00
LUCKE, EDWARD JAMES	Death	Professor, HPER	4/1/86	\$32,664.00
LUCKE, EDWARD JAMES	Supplementary I	Professor, HPER (Teach PHED 605 (090) at Prestonsburg - 9 trips. Replaces PAR OF 2/4/86.)	1/21/86 - 4/1/86	\$475.00

05/02/86

P E R S O N N E L   A C T I O N S

Page: 012

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
PROFESSIONAL STUDIES, COLL. OF				
Fed. Adult Basic Ed. In-Service				
BRUNK, BRENDA S.	Fixed Term I Probation Replacement	Clerk Typist I (Replacing Joyce Thornsberry, \$8,076.83)	4/9/86	\$7,943.00 (11 mo.)

03/21/86 thru 04/30/86

Administrative Unit/ Name	Action	Description	Effective Date	Salary
<b>APPLIED SCI. &amp; TECH., COLL. OF</b>				
<b>Ag./Nat. Resources-Vet. Tech</b>				
WILLIAMS, PAULA S	Transfer Replacement	From Clark/Typist I, Trio to Clark/Typist I, Vet- Tech (Replacing Carla Rucker, \$9,540)	4/7/86	\$9,540.00
WILLIAMS, PAULA S	Transfer Replacement	From Clerk Typist I, TRIO to Clerk Typist I, Vet- Tech (Replacing Carla Rucker, \$9540) This PAP will void the previous PAP of 4/7/86.	4/7/86	\$10,023.00
<b>Ag./Nat. Resources-Mining-Tech</b>				
PATRICK, W. CHARLES	Supplementary II	Asst. Professor of Mining Technology (Supplying mining engineering exper- tise on a consulting basis outside of regular MSU duties.)	3/28/86 - 9/30/86	\$150.00 per day (when working)
<b>Ind. Educ. &amp; Technology</b>				
BARON, GERALD THOMAS	Supplementary II	Associate Professor (Computer-Aided Workshop/ Seminar & CNC Matching Seminar/Workshop)	4/1/86 - 6/30/86	\$2,565.00
BARON, GERALD THOMAS	Supplementary II	Associate Professor, Ind. Education (Computer-Aided Workshop/Seminar and CNC Machining Seminar/Work- shop. This PAR supersedes PAR of 3/17/86)	4/21/86 - 6/30/86	\$2,295.00
NEWTON, ROBERT E	Supplementary II	Department Chair (Robotics on-campus and off-campus workshops)	4/1/86 - 6/30/86	\$2,550.00

05/02/86

## PERSONNEL ACTIONS

014

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>APPLIED SCI. &amp; TECH., COLL. OF</b>				
<b>Ind. Educa. &amp; Technology</b>				
NEWTON, ROBERT E	Supplementary II	Dept. Chair, Ind. Ed. (Robotics On-Campus and Off-Campus Workshops. This PAR supersedes PAR of 3/17/86.)	4/21/86 - 6/30/86	\$2,250.00
VANHOOSE, JOHN S	Supplementary II	Asst. Professor, Woods (1985-86 FSTE Vocational Education Salary Funds)	5/15/86 - 6/30/86	\$3,105.00
<b>Nursing &amp; Allied Health</b>				
WEIKEL, WILLIAM JOSEPH	Supplementary II	Professor of Education (will be performing project evaluation analysis)	5/5/86 - 5/9/86	\$750.00

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ADMIN. &amp; FISCAL SER., DIV. OF</b>				
<b>Off. VP, Adm., Fiscal Services</b>				
BARKER, DEBORAH CAROL	Transfer New Position	From Administrative Sec., Personnel Services, to Administrative Secretary, Office of Vice President, Administrative & Fiscal Services	4/7/86	\$12,970.00
<b>Off. Budget &amp; Mgt. Info. Serv.</b>				
MEREDITH, JOYCE J	Promotion Salary Adjustment Title Change Reclassification	From Secretary II to Administrative Secretary	5/1/86	\$14,165 (\$1310 inc.)
<b>Office of Business Services</b>				
ALLEN, JANET S.	Probation Completed	Purchasing Officer	4/1/86	\$25,000.00
<b>Office of Computing Services</b>				
COOK, JAMES GOULD	Promotion Title Change Salary Adjustment Probation Replacement	From Computer Communica- tions Technician to Senior Communications Technician (Replacing Guy Schuler - \$17,758)	3/17/86	\$14,500 (\$1,000 Inc)

05/02/86

## P E R S O N N E L   A C T I O N S

016

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ADMIN. &amp; FISCAL SER., DIV. OF</b>				
<b>Office of Personnel Services</b>				
HOWELL, JANE DAVIS	Title Change Salary Adjustment Replacement	From Personnel Officer to Acting Director of Personnel Services (Replacing Ronald Moss - \$34,145)	4/1/86	\$20,600 + \$200/mo. until vacancy is filled permanently
MOSS, RONALD W.	Resignation	Director of Personnel Services	3/31/86	\$34,145.00
WINTERBERGER, LISA ANN	Salary Adjustment	Secretary I	3/24/86	\$8,665 (\$430 Inc)
<b>Office of WMKY Radio</b>				
BURGE, ROBIN L	Wage Payroll Continuation	Secretary I	4/7/86 - 4/30/86	\$4.00/hr.
BURGE, ROBIN L	Wage Payroll Continuation	Secretary I	5/1/86 - 5/9/86	\$4.00/hr.
PLANK, DEBRA WHITE	Standing I Replacement Probation	Secretary I (Replacing Patricia Norris, \$9,235)	5/12/86	\$9,105.00
<b>Office of Safety and Security</b>				
HOLBROOK, ROGER LEE	Title Change	From Shift Supervisor to Supervisor for Special Services	4/17/86	\$17,788.00
STEVENS, MICHAEL DALLAS	Title Change	From Shift Supervisor to Supervisor for Patrol Services	4/17/86	\$17,672.00

03/21/85 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ADMIN. &amp; FISCAL SER., DIV. OF</b>				
<b>Office of Communication Serv</b>				
SHEPHERD, KEITH BRENT	Resignation	Telephone Repairman	12/2/85	\$5.00/hr.
<b>Physical Plant Administration</b>				
CONN, CYRIL C	Title Change Salary Adjustment	From Night Maintenance Supervisor to Night Superintendent	5/1/86	\$21,500 (\$1564 Inc.)
CUNDIFF, JANIE	Probation Completed	Secretary I	4/2/86	\$9,540.00
<b>Trucking and Moving</b>				
ROBINSON, DAVID P	Transfer Salary Adjustment Title Change	From Groundsman, Lands- caping & Grounds Maint. to General Serviceman, Trucking and Moving	7/1/86	\$10,533 (\$310 Dec.)
WALLING, JOHN D	Title Change	From Warehouseman to Lead Warehouseman	4/15/86	\$10,927.00
<b>Power Plant</b>				
BOND, EARL LEE	Title Change	From Heating Plant Operator to Water Plant Operator	4/15/86	\$14,368.00
BOWLING, BILLY	Title Change	From Water Plant Operator to Heating Plant Operator	4/15/86	\$14,368.00
CAUDILL, GEORGE D	Title Change	From Water Plant Operator to Heating Plant Operator	4/15/86	\$14,368.00



05/02/86

## P E R S O N N E L   A C T I O N S

Page: 018

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ADMIN. &amp; FISCAL SER., DIV. OF</b>				
<b>Power Plant</b>				
FERNANDEZ, JACK RUSSELL	Title Change	From Heating Plant Operator to Water Plant Operator	4/15/86	\$14,368.00
HOWARD, DAVID R	Title Change	From Water Plant Operator to Heating Plant Operator	4/15/86	\$14,368.00
 <b>Build. Maint.-Mechanical Shop</b>				
BROWN, MAURICE S.	Retirement	Electrician	6/30/86	\$15,009.00
COMBESS, LOUIS R	Title Change	From Heating and Air Conditioning to Environ- mental Control Technician	4/17/86	\$13,606.00
FURNISH, MICHAEL DALE	Title Change	From Plumber to Plumber I	4/15/86	\$13,365.00
HOWARD, RUSSELL GLEN	Title Change	From Heating and Air Conditioning to Environ- mental Control Technician	4/17/86	\$13,228.00
PORTER, KENNETH RONALD	Title Change	From Heating and Air Conditioning to Lead Environmental Control Technician	4/17/86	\$14,768.00
TEMPLEMAN, JACK A	Title Change	From Air Conditioning Helper to Environmental Control Technician	4/17/86	\$10,633.00
 <b>Build. Maint.-Carpenters</b>				
BOWLING, BILLY G.	Title Change	From Carpenter's Helper to Assistant Locksmith	4/15/86	\$9,966.00
CASSITY, LARRY JOE	Wage Payroll	Carpenter's Helper	4/14/86 - 7/11/86	\$4.00/hr.
HOWARD, CLIFTON	Wage Payroll	Carpenter's Helper	4/21/86 - 7/21/86	\$4.00/hr.

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
<b>ADMIN. &amp; FISCAL SER., DIV. OF</b>				
<b>Office of Food Services</b>				
DAVIS, DWAYNE ALLEN	Wage Payroll	General Cafeteria Worker (on-call basis)	5/3/86 - 11/3/86	\$3.35/hr.
DEHART, DANIEL WOODROW	Wage Payroll	General Cafeteria Worker	5/3/86 - 11/3/86	\$3.35/hr.
EASTERLING, TONI MARIE	Wage Payroll	General Cafeteria Worker (on-call basis)	4/23/85 - 10/23/86	\$3.35/hr.
JACKSON, LISA CAROL	Wage Payroll	General Cafeteria worker (on-call basis)	4/23/86 - 10/23/86	\$3.35/hr.
JOHNSON, LESIA CAROL	Wage Payroll	General Cafeteria Worker (on-call basis)	4/23/86 - 10/23/86	\$3.35/hr.
KRONMUELLER, TONYA	Wage Payroll	General Cafeteria Worker (on-call basis)	4/23/86 - 10/23/86	\$3.35/hr.
ROE, RODNEY VINCENT	Wage Payroll	General Cafeteria Worker (on-call basis)	5/3/86 - 11/3/86	\$3.35/hr.
RUSSELL, LON DEL	Wage Payroll	General Cafeteria Worker ("on call" basis)	4/7/86 - 10/7/86	\$3.35/hr.
WARREN, TAMMY	Wage Payroll	General Cafeteria Worker (on-call basis)	4/23/86 - 10/23/86	\$3.35/hr.
<b>ADUC Cafeteria</b>				
CARTER, ELMA LOU	Standing I Probation Replacement	General Cafeteria Worker (Replacing Marie Gulley, \$9,478)	4/28/86	\$9,320.00
CAUDILL, LINDA LOU	Standing I Replacement Probation	General Cafeteria worker (Replacing Emma Markwell, \$9,372)	4/28/86	\$8,320.00
MARKWELL, EMMA G.	Retirement	General Cafeteria Worker	12/31/85	\$9,372.00

05/02/86

## P E R S O N N E L   A C T I O N S

Page: 022

03/21/86 thru 04/30/86

Administrative Unit/ Name	----- Action -----	----- Description -----	effective Date	----- Salary -----
ADMIN. & FISCAL SER., DIV. OF Golf Course				
ROE, R. AUSTIN	Retirement	Greenskeeper, Golf Course	5/31/86	\$9,929.00
Concessions/Vending MCCLEESE, EDDIE VENTON	Wage Payroll	General Cafeteria Worker	4/3/86 - 10/3/86	\$3.35/hr.

**QUARTERLY FINANCIAL STATUS REPORT**

**Background**

KRS 164.420 provides that a financial report shall be issued to the Board of Regents on at least a quarterly basis. In accordance with that statute, financial statements have been prepared with information as of March 31, 1986.

**Recommendation**

It is recommended that the Board accept the financial statements for Morehead State University.



BUSINESS SERVICES

207 HOWELL-MCDOWELL AD. BLDG.  
MOREHEAD, KENTUCKY 40351  
TELEPHONE 606-783-2115

May 7, 1986

Dr. Herb. F. Reinhard, President  
Members of the Board of Regents  
Morehead State University  
Morehead, Kentucky 40351

Dear Dr. Reinhard and Members of the Board:

I am submitting to you the Balance Sheets for Morehead State University at March 31, 1986, and the related Statement of Current Fund Revenues and Expenditures for the nine months then ended.

These statements have been prepared on an accrual basis and present fairly the financial portion of Morehead State University at March 31, 1986, and the current fund revenue and expenditures for the nine months then ended.

Respectfully submitted,

Michael R. Walters, CPA  
Director of Business Services

MRW:cb

Enclosures

## Statement of Current Fund Revenues and Expenditures

Page: 001

## Northeast State University

For the 9 months ending 03/31/86

	Unrestricted	Restricted	Total
<b>REVENUES</b>			
Tuition and Fees	6,586,013.96	0.00	6,586,013.96
Gov't Appropriations	16,306,867.50	0.00	16,306,867.50
Private Gifts	0.00	0.00	0.00
Indirect Cost Reimb.	3,627.98	0.00	3,627.98
S&S of Ed. Activities	332,060.74	0.00	332,060.74
Other Sources	480,915.00	0.00	480,915.00
Auxiliary Enterprise	5,694,224.70	0.00	5,694,224.70
Restricted Current	0.00	4,419,519.30	4,419,519.30
<b>Total CURRENT REVENUES</b>	<b>29,323,710.68</b>	<b>4,419,519.30</b>	<b>33,743,229.98</b>
<b>EXPENDITURES AND MANDATORY TRANSFERS</b>			
<b>EDUCATION AND GENERAL</b>			
INSTRUCTION	8,204,175.54	407,233.86	8,691,409.40
RESEARCH	8,090.10	20,389.67	28,479.77
PUBLIC SERVICE	555,346.47	576,064.45	1,131,410.92
LIBRARY	921,123.64	46,787.21	967,910.85
ACADEMIC SUPPORT	979,054.00	29,211.44	1,008,265.44
STUDENT SERVICES	2,444,300.00	174,057.52	2,618,357.52
INSTITUTIONAL SUPPORT	3,980,165.42	70,649.90	4,050,815.32
OPERATIONS AND MAINTENANCE OF PLANT	2,992,794.02	6,873.48	2,999,667.50
STUDENT FINANCIAL AID PROGRAM	615,089.95	2,820,943.00	3,436,032.95
<b>Sub-Total EDUCATION AND GENERAL</b>	<b>20,780,140.03</b>	<b>4,232,210.60</b>	<b>24,932,350.63</b>
<b>MANDATORY TRANSFERS</b>	<b>1,114,272.81</b>	<b>0.00</b>	<b>1,114,272.81</b>
<b>Total EDUCATION AND GENERAL</b>	<b>21,814,412.84</b>	<b>4,232,210.60</b>	<b>26,046,623.44</b>
<b>AUXILIARY ENTERPRISES</b>			
EXPENDITURES	3,990,941.65	187,308.70	4,178,250.35
MANDATORY TRANSFERS	156,620.00	0.00	156,620.00
<b>Total AUXILIARY ENTERPRISES</b>	<b>4,147,561.65</b>	<b>187,308.70</b>	<b>4,334,870.35</b>
<b>Total EXPENDITURES AND MANDATORY TRANSFERS</b>	<b>25,961,974.49</b>	<b>4,419,519.30</b>	<b>30,381,493.79</b>

NORFOLK STATE UNIVERSITY  
FY 1985-86 BALANCE SHEET  
MAR. 31, 1986

PAGE: 001

1 Current Funds	ASSETS			LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
10 Unrestricted			10 Unrestricted		
101 Cash	3,095,794.05	4,942,966.56	201 Accounts Payable	255,599.77	13,767.59
102 Accounts Receivable	1,567,117.60	1,223,170.01	202 Accrued P/R W/H	221,165.00	377,054.98
103 Inventories	1,207,702.93	604,190.99	205 Due To Other Funds	70,211.60	10.00
			206 Other Accruals	0.00	0.00
			209 Contingent Liability	570,308.64	521,397.59
			TOTAL LIABILITIES	1,125,285.09	916,030.16
			301 Fund Balance	7,745,400.69	5,934,297.40
TOTAL Unrestricted	8,870,694.58	6,850,327.56	TOTAL Unrestricted	8,870,694.58	6,850,327.56
11 Restricted Current			11 Restricted Current		
101 Cash	190,307.19	402,966.51	201 Accounts Payable	409,533.02	297,416.25
102 Accounts Receivable	529,763.58	228,050.61	202 Accrued P/R W/H	0.00	0.00
			203 Unearned Revenues	123,347.36	149,944.04
			206 Other Accruals	11,905.61	0.00
			TOTAL LIABILITIES	624,785.99	447,360.29
			303 Rest. Fund Balance	95,364.70	183,664.93
TOTAL Restricted Current	720,150.77	631,025.12	TOTAL Restricted Current	720,150.77	631,025.12
TOTAL Current Funds	9,590,845.35	7,481,352.68	TOTAL Current Funds	9,590,845.35	7,481,352.68

FOREHEAD STATE UNIVERSITY  
FY 1985-86 BALANCE SHEET  
MAR. 31, 1986

PAGE: 083

3 Endowment Funds	ASSETS			LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
30 Endowment			30 Endowment		
101 Cash	1,671.92	1,581.92	301 Fund Balance	2,374.50	2,284.50
102 Accounts Receivable	702.50	702.50			
TOTAL Endowment	2,374.50	2,284.50	TOTAL Endowment	2,374.50	2,284.50
31 Fund for Excellence			31 Fund for Excellence		
101 Cash	0.00	0.00	301 Fund Balance	0.00	0.00
102 Accounts Receivable	0.00	0.00			
TOTAL Fund for Excellence	0.00	0.00	TOTAL Fund for Excellence	0.00	0.00
TOTAL Endowment Funds	2,374.50	2,284.50	TOTAL Endowment Funds	2,374.50	2,284.50



NORTH AD STATE UNIVERSITY  
FY 1985-86 BALANCE SHEET  
MAR. 31, 1986

PAGE: 004

4 Plant Funds	ASSETS		LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR	CURRENT YEAR	PRIOR YEAR
40 Unexpended			40 Unexpended	
101 Cash	1,164,852.85	1,182,630.07	201 Accounts Payable	0.00
				0.00
			TOTAL LIABILITIES	0.00
			384 Plant Fund Balance	1,164,852.85
				1,182,630.07
TOTAL Unexpended	1,164,852.85	1,182,630.07	TOTAL Unexpended	1,164,852.85
				1,182,630.07
41 Renewal/Replacement			41 Renewal/Replacement	
101 Cash	514,835.18	378,610.98	384 Plant Fund Balance	522,777.68
102 Accounts Receivable	8,742.58	79,535.88		458,145.98
TOTAL Renewal/Replacement	522,777.68	458,145.98	TOTAL Renewal/Replacement	522,777.68
				458,145.98
42 Ret.of Indebtedness			42 Ret.of Indebtedness	
101 Cash	739,859.63	1,328,598.07	384 Plant Fund Balance	2,810,882.46
102 Accounts Receivable	2,070,222.83	2,098,266.82		3,488,856.11
TOTAL Ret.of Indebtedness	2,810,082.46	3,488,856.11	TOTAL Ret.of Indebtedness	2,810,882.46
				3,488,856.11
43 Investment In Plant			43 Investment In Plant	
109 Fixed Assets	98,831,368.33	98,157,711.45	208 Long Term Liabilities	25,275,000.00
				26,740,000.00
			TOTAL LIABILITIES	25,275,000.00
				26,740,000.00
			384 Plant Fund Balance	65,556,368.33
				61,417,711.45
TOTAL Investment In Plant	98,831,368.33	98,157,711.45	TOTAL Investment In Plant	98,831,368.33
				98,157,711.45
TOTAL Plant Funds	95,329,072.52	93,279,343.61	TOTAL Plant Funds	95,329,072.52
	=====	=====		93,279,343.61
				=====

MOREHEAD STATE UNIVERSITY  
FY 1985-86 BALANCE SHEET  
MAR. 31, 1986

PAGE: 695

5 Agency Funds	ASSETS		LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR	CURRENT YEAR	PRIOR YEAR
50 Club Accounts			50 Club Accounts	
101 Cash	36,356.45	32,987.40	201 Accounts Payable	0.00
			204 Deposits Held/Others	32,987.40
			205 Due To Other Funds	0.00
			TOTAL LIABILITIES	32,987.40
TOTAL Club Accounts	36,356.45	32,987.40	TOTAL Club Accounts	32,987.40
51 Scholarship Account			51 Scholarship Account	
101 Cash	84,887.69	6,967.80	201 Accounts Payable	0.00
102 Accounts Receivable	20,000.00	71,873.10	204 Deposits Held/Others	78,840.98
			TOTAL LIABILITIES	78,840.98
TOTAL Scholarship Account	104,887.69	78,840.98	TOTAL Scholarship Account	78,840.98
52 Deposit Account			52 Deposit Account	
101 Cash	125,813.28	113,892.39	201 Accounts Payable	8,983.88
102 Accounts Receivable	325.00	325.00	204 Deposits Held/Others	114,112.89
			TOTAL LIABILITIES	114,217.39
TOTAL Deposit Account	126,138.28	114,217.39	TOTAL Deposit Account	114,217.39
53 Consolidated Agency			53 Consolidated Agency	
101 Cash	556,685.11	457,634.79	201 Accounts Payable	80,447.69
102 Accounts Receivable	0.00	554,248.32	204 Deposits Held/Others	1,209,132.23
			205 Due To Other Funds	2,750.88
			TOTAL LIABILITIES	1,211,893.11
TOTAL Consolidated Agency	556,685.11	1,211,883.11	TOTAL Consolidated Agency	1,211,883.11
54 Federal Programs			54 Federal Programs	
101 Cash	0.00	0.00	204 Deposits Held/Others	0.00
			TOTAL LIABILITIES	0.00
TOTAL Federal Programs	0.00	0.00	TOTAL Federal Programs	0.00
TOTAL Agency Funds	823,987.53	1,437,928.88	TOTAL Agency Funds	1,437,928.88

## CONSOLIDATED EDUCATIONAL BUILDING REVENUE BONDS

### Background

In 1985 as part of the 1986-88 Biennial Budget process, the Morehead State University Board of Regents requested funds totalling \$23,875,500 for deferred maintenance, renovation, campus improvements and equipment acquisitions. The Governor recommended that the deferred maintenance projects, recommended by the Council on Higher Education, be funded. The fund source for the projects was to be generated from the sale of Consolidated Educational Building Revenue Bonds. As a part of the Governor's recommendation, she also included an annual recurring appropriation of \$350,000 to support the debt service from the issuance of the \$2,837,000 in bonds. The 1986 General Assembly approved the Governor's recommendation. The projects to be funded from the sale of revenue bonds are as follows:

Roof Repairs and Replacements	\$1,020,000
• Air Conditioning System Repairs	432,000
Boiler Control Repairs	245,000
Water Treatment Plant Renovation	255,000
Energy Management System Expansion	225,000
Handicapped Accessibility Projects	220,000
Campus Resurfacing and Repairs	240,000
Fire Safety Projects	<u>200,000</u>
TOTAL	<u>\$2,837,000</u>

Attached is a Resolution prepared by the Executive Department for Finance and Administration that is to be approved by the Morehead State University Board of Regents to officially authorize the sale of the the \$2,837,000 Consolidated Educational Building Revenue Bond issue. Once this official approval is obtained from the Board of Regents, final approval for the sale of revenue bonds by the State Property and Buildings Commission will be sought. Preliminary planning and scheduling of the projects is underway with the assistance of the Executive Department for Finance and Administration.

### Recommendation

That the Board of Regents approve the Resolution authorizing the sale of \$2,837,000 in Consolidated Educational Building Revenue Bonds.

**A RESOLUTION OF THE BOARD OF REGENTS OF  
MOREHEAD STATE UNIVERSITY REQUESTING  
APPROVAL OF THE STATE PROPERTY AND BUILDINGS  
COMMISSION OF CAPITAL CONSTRUCTION PROJECTS  
AUTHORIZED BY THE 1986 GENERAL ASSEMBLY TO BE  
FINANCED BY THE ISSUANCE OF CONSOLIDATED  
EDUCATIONAL BUILDINGS REVENUE BONDS.**

**WHEREAS,** the General Assembly of the Commonwealth of Kentucky in Regular Session 1986 by the enactment of House Bill 398 authorized various Capital Construction projects for Morehead State University to be financed by the issuance of Consolidated Educational Building Revenue Bonds totalling \$2,850,000;

**WHEREAS,** the Capital Construction projects so authorized by the General Assembly are attached to this Resolution as Exhibit A;

**WHEREAS,** subject to the provisions of KRS 45.750 to KRS 45.800 and KRS 56.870 to KRS 56.874 the Board of Regents of Morehead State University may issue Consolidated Educational Building Revenue Bonds upon the approval of the State Property and Buildings Commission of the projects to be financed by bonds;

**WHEREAS,** the Capital Construction projects authorized by the General Assembly for Morehead State University are now ready for design and project preparation;

**WHEREAS,** the bond market is now favorable for the issuance of bonds to finance the Capital Construction projects authorized by the General Assembly;

**NOW, THEREFORE, THE BOARD OF REGENTS OF MOREHEAD  
STATE UNIVERSITY DOES HEREBY:**

1. Request approval of the State Property and Buildings Commission of the projects listed in Exhibit A of this Resolution.
2. Request the Finance and Administration Cabinet to proceed on behalf of Morehead State University with the plans, specifications and financial arrangements for issuance of the Consolidated Educational Building Revenue Bonds.

Adopted this \_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
ATTEST

ATTACHMENT

## **EXHIBIT A**

**Projects to be funded from the bond funds are as follows:**

<b>Roof Repairs/Replacement</b>	<b>1,020,000</b>
<b>Air Conditioner System/Repairs</b>	<b>445,000</b>
<b>Fire Safety</b>	<b>200,000</b>
<b>Boiler Control/Repairs</b>	<b>245,000</b>
<b>Water Treatment Plan/Replacement</b>	<b>255,000</b>
<b>Energy Management System Expansion</b>	<b>225,000</b>
<b>Handicap Accessibility Projects</b>	<b>220,000</b>
<b>Campus Resurfacing/Repairs</b>	<b>240,000</b>

CAPITAL CONSTRUCTION  
STATE APPROPRIATIONS 86-88

<u>ROOF REPAIR/REPLACEMENTS</u> (\$1,020,000)	<u>86-87</u>	<u>87-88</u>
Lakewood married student housing	\$ 140,000	
Breck (old section)	70,000	
Waterfield Hall	85,000	
Farm pavilion	125,000	
Library (old section and 1st addition)	95,000	
Greenhouse roof (Reed)		\$ 40,000
Regents Hall		50,000
Wilson Hall		50,000
Fields Hall		40,000
Alumni Tower		100,000
East Mignon Hall		50,000
Mignon Tower		50,000
Administration Building		40,000
Mignon Hall		<u>85,000</u>
<b>TOTAL</b>	<b><u>\$ 515,000</u></b>	<b><u>\$ 505,000</u></b>

Air Conditioning System Repair  
(\$432,000)

Replace two (2) Chrysler chillers at Rader Hall	\$ 100,000	
Replace cooling towers at: Combs Building, Regents Hall, Wilson Hall, Cooper Hall, and East Mignon	100,000	
Replace two (2) 100 ton chillers at Baird Music Building		\$ 100,000
Replace cooling towers at Lloyd Cassity, Mignon Hall, West Mignon, and Ginger Hall		92,000
Rebuild chillers at Mignon Tower and Cooper Hall		<u>40,000</u>
<b>TOTAL</b>	<b><u>\$ 200,000</u></b>	<b><u>\$ 232,000</u></b>

**FIRE SAFETY IMPROVEMENTS**  
**(\$ 200,000)**

**86-87**

**87-88**

Install smoke detection systems at:  
Lappin Hall, Combs Building, Baird  
Music Building, and Breckinridge \$ 150,000

Install elevator fireman's service  
in: Nunn Hall, Mignon Hall, East  
Mignon, West Mignon, Ginger Hall,  
Reed Hall, Lappin Hall, and  
Claypool-Young Art Building \$ 50,000

**TOTAL \$ 200,000**

**-0-**

**BOILER CONTROL REPAIRS**  
**(\$245,000)**

Replacement of pneumatic boiler  
controls with electronic controls \$ 245,000

**WATER TREATMENT PLANT RENOVATION**  
**(\$255,000)**

Upgrading of water plant controls,  
pumps, filtering system, etc. \$ 255,000

**ENERGY MANAGEMENT SYSTEMS**  
**(\$225,000)**

Upgraded hardware, preventative  
maintenance program, and additional  
monitoring and printing equipment  
for Safety and Security \$ 40,000

Installation of Energy Management  
System at Laughlin Health Building 49,000

Installation of Energy Management  
System at Breckinridge 36,000

Installation of Energy Management  
System at Baird Music Building \$ 35,000

Installation of Energy Management  
System at Lloyd Cassity 30,000

Installation of Energy Management  
System at Johnson Camden Library \$ 35,000

**TOTAL \$ 125,000**

**\$ 100,000**

**HANDICAPPED ACCESSIBILITY**  
(\$220,000)

**86-87**

**87-88**

Installation of elevator in Rader Hall	\$ 110,000	
Replacement of freight elevator with passenger elevator in Combs Building		\$ 60,000
Installation of automatic door openers at Administration Building, Claypool-Young Art Building, Ginger Hall, Baird Music Building, Breckinridge, etc.		20,000
Remodel restroom facilities, construct ramps, etc.		<u>\$ 30,000</u>
<b>TOTAL</b>	<b><u>\$ 110,000</u></b>	<b><u>\$ 110,000</u></b>

**CAMPUS RESURFACING/REPAIRS**

• (\$240,000)

Resurfacing of streets and parking at University farm, Lakewood, Sports Center, Rice Maintenance Building, Golf Course, Power Plant, Riceville parking lot, and campus	\$ 100,000	\$ 80,000
Sidewalk repairs	20,000	10,000
Resurfacing of Jayne Stadium		<u>\$ 30,000</u>
<b>TOTAL</b>	<b><u>\$ 120,000</u></b>	<b><u>\$ 120,000</u></b>





OFFICE OF THE PRESIDENT

201 HOWELL-MCDOWELL AD. BLDG.  
MOREHEAD, KENTUCKY 40351  
TELEPHONE 606-783-2111

April 10, 1986

Mr. James Ramsey  
Investment and Debt Management  
Office of the Secretary  
Finance and Administration Cabinet  
Capitol Annex  
Frankfort, KY 40601

Dear Mr. Ramsey:

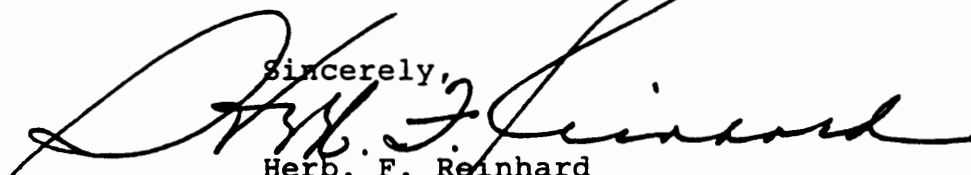
The 1986 General Assembly has authorized the sale of consolidated educational building revenue bonds totalling \$2,850,000. Projects to be funded from the bond funds are as follows:

- Roof Repairs/Replacement
- Air Conditioner System/Repairs
- Fire Safety
- Boiler Control/Repairs
- Water Treatment Plant/Replacement
- Energy Management System Expansion
- Handicap Accessibility Projects
- Campus Resurfacing/Repairs

Though these projects were included in the Morehead State University's 1986-88 Biennial Capital Construction Project requests, we will seek Board of Regents' authorization for the bond sale at a May 16, 1986, meeting of the Board. We would like to move as expeditiously as possible with the issue, hoping for a closing before the 15th of July. I will ask that Mr. Porter Dailey, Vice President for Administrative and Fiscal Services, work with your office on the issue.

If you have any questions, please contact Mr. Dailey at 783-2309.

Sincerely,



Herb. F. Reinhard  
President

HFR:nb

. . .

**JAYNE STADIUM ATHLETIC TRAINING ROOM**

**Background**

On April 16, 1986, each Board member was advised by memorandum of a gift of almost \$70,000 from Mr. Terry Jacobs for the construction of an athletic training room at the north end of Jayne Stadium. It was indicated in the memorandum that Board approval of the project would be sought at the next meeting of the Board. Attached is a copy of the April 16 memorandum which outlined the need for the facility as well as provided information on the size, location, and cost. Also attached is a letter from the Peoples Bank of Morehead verifying the availability of funds for the project.

**Recommendation**

That the Board of Regents grant approval for the construction of the training room with the resources available for the project from the Morehead State University Foundation, Inc.

Attachments



## MEMORANDUM

OFFICE OF THE PRESIDENT  
MOREHEAD, KENTUCKY 40351

TO: **Members, Board of Regents**

FROM:

  
Herb F. Reinhard

DATE: April 16, 1986

The Morehead State University Foundation, through its Eagle Athletic Fund, has received a commitment of almost \$70,000 from Mr. Terry Jacobs to build a new training facility for our athletic program. This facility would be built by university personnel and would be located adjacent to the north wall of the existing weight room which is on the north end of Jayne Stadium. The new facility will contain approximately 2,600 square feet of quality space, more than tripling the size of the current training facility.

The university has considered a new training facility for a number of years. The cost of construction, however, has prohibited the planning until Mr. Jacobs' gift to the university. The present 800 square foot facility is located away from the football locker room and has inadequate office and clinical space for the type equipment required today and the number of athletes that use the facility. On game days, a portion of the current training facility is used as a ticket area. The location away from the locker room also requires the football players to have to walk through the crowd on game days to get to and from the training facility.

By increasing the size, the training facility here would be comparable to all others in the Ohio Valley Conference. Additional equipment would also be added for the facility. The university would need to provide approximately \$24,000 over a two-year period to help equip the expanded training facility. The additional physical therapy modalities, a learning resource center for the student staff and adequate and comfortable accommodations for visitors, parents, doctors, and the staff will enable MSU to provide adequate attention to the health care needs of our student athletes.

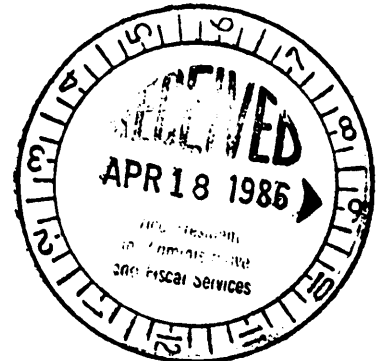
I will plan to present the new training facility project for your approval at the May 16, 1986, meeting of the Board of Regents. I am, however, at this time permitting the planning

Memo to Members, Board of Regents  
Page 2  
April 16, 1986

to continue, including the solicitation of bids for the materials for the facility. If you have any objections to this project, please let me know and our planning can stop until the Board has had the opportunity to fully discuss the project on May 16, 1986.

HFR:cj

CC: Vice Presidents  
Mr. Kappes  
Mr. Moran





May 2, 1986

Bill Redwine  
UPO 1000, MSU  
Morehead, Ky. 40351

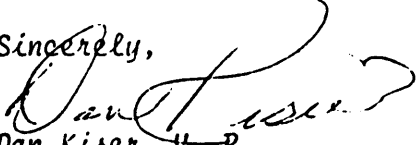
Dear Mr. Redwine,

I am happy to inform you that Peoples Bank of Morehead stands ready to fund the loan request of Mr. Terry Jacobs. The proceeds of this loan are to be used to construct a new training room facility at Jayne Stadium.

At this point the particulars of this loan are not finalized. However Mr. Jacobs and I have discussed the documents that will be needed to close this loan.

Please contact me if there is further information that you might require.

Sincerely,

  
Dan Kiser, V.P.  
Peoples Bank of Morehead

DRK/vli

**MOTOR VEHICLE REGULATIONS 1986-87**

Background

In accordance with KRS 164.975, the Morehead State University Board of Regents is empowered to govern and control the method and purpose of use of property owned or occupied by Morehead State University, including travel over such property. The Board is confirmed in its authority to regulate the travel and parking of motor vehicles, as well as the traffic of pedestrians on and/or across the streets, roads, paths and grounds of real property owned, used, or occupied by Morehead State University. KRS 164.975 provides that regulations applicable to traffic and parking may include:

- "(a) Provisions governing the registration, speed, operation, parking and times, places and manner of use of motor vehicles, bicycles and other vehicles.
- (b) Provisions prescribing penalties for the violation of such regulations, which penalties may include the imposition of reasonable charges, the removing and impounding (at the expense of the violator) of vehicles which are operated or parked in violation of such regulations, and the denial of permission to operate vehicles on the property of such institution.
- (c) Provisions establishing reasonable charges and fees for the registration of vehicles and for the use of parking spaces or facilities owned or occupied by such institution. Provided, however, that nothing herein contained shall be deemed to limit or restrict the powers of any other governmental authority having jurisdiction over public streets, roads, alleys or ways."

Recommendation

That the Morehead State University Motor Vehicle Regulations as revised be approved by the Board effective August 15, 1986, and be printed in a format for distribution to motor vehicle registrants.

**MOREHEAD STATE UNIVERSITY**  
**MOTOR VEHICLE REGULATIONS 1986-87**

**PURPOSE**

The purpose of these regulations is to expedite the safe and orderly conduct of University business and vehicular activity and to ensure maximum use of available parking facilities.

**AUTHORITY**

By virtue of the authority vested in the Board of Regents, via the provision of KRS 164.950 - 164.990, regulations pertaining to the operation of vehicles by faculty, staff, students and visitors are hereby established and set forth.

**SUMMARY OF PARKING SYSTEM**

Any motor vehicle parked on University property must display a valid Morehead State University parking decal or permit. The type of permit indicates the areas where the vehicle may be parked. Use of a motor vehicle on Morehead State University property is a privilege, and is permitted under the provisions established in the University Motor Vehicle Regulations. Any vehicle that inhibits traffic flow, creates a deterrent to protection from fire or the combat of fire, parks in a reserved space, or has five or more unpaid parking notices for the offense of an unregistered vehicle, is subject to immediate towing at the owner's expense.

These regulations are effective August 15, 1986, and are subject to change when necessary to facilitate the parking and traffic program.

**UNIVERSITY LIABILITY**

No liability is created by the granting of parking or vehicle operating privileges on property owned, leased, or otherwise controlled by the University. The University assumes no responsibility for the care or protection of vehicles or contents while operated or parked on University property. Officers of the Office of Safety and Security do patrol University parking facilities.

**DRIVER RESPONSIBILITY**

1. Finding Authorized Space - The responsibility of finding an authorized parking space rests with the driver. Lack of parking space, mechanical problems, inclement weather conditions or other disabilities are not considered valid excuses for violation of traffic and parking regulations.

2. Space Availability - The purchase of a parking permit does not guarantee a parking space.
3. Enforcement - Failure of the University to strictly enforce any parking regulation shall not be construed as a waiver for the future enforcement of the regulation.
4. Family Responsibility - An individual is responsible for citations issued to vehicles registered in his/her name or to his/her family.
5. Decal/Permit Display - Parking decals, permits or visitor passes must be displayed according to the parking regulations or special instructions provided by the Office of Safety and Security at the time of issuance. A parking decal/permit is not considered valid unless it is displayed correctly on the vehicle. The term decal or permit may be used interchangeably throughout this document.

#### REGISTRATION

Only students, faculty or staff members or their spouses may register a motor vehicle with the University. A valid Morehead State University parking decal or permit is required during periods of enforcement for any motor vehicle owned or operated by Morehead State University students, faculty or staff members and parked on property owned or controlled by Morehead State University. All persons residing on campus must register all vehicles they operate or park on campus.

#### HOW TO REGISTER

Faculty and staff members or their spouses may register vehicles at the Office of Safety and Security, Room 100 Laughlin Health Building. Students register vehicles during class registration for the fall, spring and summer sessions or at the Office of Safety and Security. Vehicles registered by students must be owned by the student or a member of his/her immediate family. (The Director of Safety and Security may waive this requirement when the owner of the vehicle is a guardian or has some other definable relationship to the student desiring to register the vehicle).

#### FRAUDULENT REGISTRATION

Fraudulent registration of a motor vehicle will result in a \$25 assessment and the revocation of a person's decal privileges for the remainder of the vehicle registration period.

#### CHANGE OF STATUS

Changes in vehicle registration information such as license number or state must be reported to the Office of Safety and Security.



### PARKING DECAL/PERMIT

The purchase of a parking decal or permit does not guarantee a parking space. Decals or permits are not issued to individuals with unpaid parking assessments. All decals expire on August 15, 1987. Fees are not refundable.

### STUDENT DECAL PLACEMENT

To be valid, the decal must be permanently affixed to the right rear window area of the vehicle and be clearly visible. Motorcycles, modified vehicles, or jeeps without a rear window must display the decal on the right rear bumper. A decal must not be defaced or altered, and may not be transferred to any vehicle other than the one for which it was originally issued. If the decal is not properly displayed, the vehicle will be treated as an unregistered vehicle.

### DECAL REPLACEMENT

If remnants of the first decal are returned, a replacement decal will be provided at no charge for a newly acquired vehicle when it replaces a previously registered one.

### FACULTY, STAFF AND COMMUTER PERMITS

Faculty, staff and commuters will be issued a hanging parking permit. To be valid, a hanging permit must be clearly visible and hanging from the rear view mirror of the vehicle. Faculty, staff and commuters who purchase a hanging permit may transfer the permit to any vehicle they wish. Only one permit will be issued to the faculty, staff or commuter. The individual who purchases the permit will be responsible for parking violations by any vehicle bearing the permit. The fine and penalty for illegal possession of a lost or stolen hanging parking permit will be a fine equal to the original value of the permit and revocation of parking privileges on the property of Morehead State University for a period of one year.

### DECAL AND PERMIT FEES

Decal and permit fees for students, faculty, and staff are as follows:

<u>Purchase Date</u>	<u>Fee</u>
August 15 - December 31	\$30
January 1 - April 30	18
May 1 - August 1	6

## PARKING AREAS

Parking privileges are determined by the type of decal or permit. Areas for parking are indicated at entrances to parking areas by means of signs or painted bumper blocks or curbs and on the University map included in this brochure. In cases of conflicting information, signs and markings are presumed to be the most recent and take precedence over conflicting parking map designations.

Faculty and Staff Permits - allow parking in any legally marked parking space on campus, with the exception of reserved spaces and Zone R (located in the lower level of B. F. Reed Hall). These permits are available to all faculty and staff member of the University.

Zone 1 Decals - allow parking in Zone 1. A graduate assistant who resides off campus qualifies for a Zone 1 decal at the regular fee. A full-time staff member who resides off campus and whose spouse is a student also qualifies for a Zone 1 decal at the regular fee.

Zone 10 Decals - are for motorcycles and allow parking in Zone 10. Motorcycles also are permitted to park in areas designated as Zone C.

Zone C Permit - are for commuting students and allow parking in areas designated as Zone C. Students residing off campus and commuting to class may register their vehicles for Zone C.

Zone M Decals - are only for married students who reside on campus. They allow parking in Zone M.

Zone R Permits - are for commuting students utilizing B. F. Reed Hall and allow parking in Zone R. Commuting students who wish to park in Zone R must first obtain written approval from the Dean of the School of Applied Sciences and Technology and then register with the Office of Safety and Security.

Zone S Decals - are for all students residing in residence halls and are for areas designated as Zone S.

Zone U Decals - are for overflow parking for all zones. The areas designated as Zone U should be used by students unable to secure parking spaces in their designated zones. Any staff or faculty member or student with a valid Morehead State University parking decal is permitted to park in Zone U. "Shuttle service" is provided from Zone U after the hours of darkness. A telephone is located on the loading dock at the rear of the Rice Maintenance Building for students who desire this service.

Handicapped Parking - Special decals are available for medically-verifiable disabled or handicapped students, faculty, or staff. These decals permit parking in any legally marked space within all zones.

## TEMPORARY AND GUEST PASSES

Persons attending special university-sponsored institutes or seminars can obtain a temporary pass from the Office of Safety and Security for \$1. University sponsors of such groups can make advance parking arrangements through the Office of Safety and Security. The temporary pass is valid for a period of one week. Students who require temporary use of a vehicle other than their currently registered vehicle may obtain a temporary pass at no cost from the Office of Safety and Security. The pass will designate the zone, if applicable, in which the individual may legally park. A guest pass is available at no cost to any person visiting the university. Visitors should stop by the Office of Safety and Security, Room 100 Laughlin Health Building. They may park in any legally marked space other than a reserved space or Zone R.

## PARKING REGULATIONS

1. It is not possible to mark with signs or paint all areas of University property where parking is prohibited. However, the following guidelines are strictly enforced "24 hours per day." It is illegal to park:
  - \* Double parked
  - \* In reserved spaces
  - \* In loading or unloading areas, service entrances, or construction areas
  - \* On the grass, sidewalks, crosswalks, in parking lot driveways, or straddling lanes adjacent to, or over yellow lines or curbs
  - \* On lanes marked for fire hydrants
2. Every vehicle must be parked between two lines or space markers on a paved lot. The fact that one vehicle is parked to occupy more than one parking space is not an acceptable excuse for another operator to do the same.
3. Vehicles are not permitted in areas or spaces closed by use of barricades, traffic cones, or other traffic control devices.
4. Individuals may not park on University property to make other than emergency repairs on a motor vehicle.
5. Individuals with unregistered vehicles who have accumulated five or more parking violation notices subject their vehicles to immediate towing or immobilization. Towing will be at the owner's expense.
6. Vehicles may not be backed into a parking space. In the case of curb parking, all vehicles must be parked in the direction of the traffic flow.

7. Students must park vehicles in assigned zones Monday through Thursday from 11 at night until 5 the following afternoon. After 5 on Friday afternoon, students may park vehicles in any marked parking space except for reserved spaces and Zone M, but must park in their specified zones by 11 the following Sunday night.

#### TRAFFIC REGULATIONS

1. The traffic laws established by the Kentucky Revised Statutes apply on University property.
2. The speed limit on University property is 20 miles per hour unless otherwise posted.
3. Unsafe operation of a motor vehicles is grounds for revocation of parking and driving privileges on property owned or controlled by the University.
4. Accidents occurring on University property should be reported immediately to the Office of Safety and Security. Copies of the reports are available upon request.
5. Motorists must give right-of-way to pedestrian traffic at crosswalks.
6. Motor vehicles must meet all equipment and safety standards prescribed by Kentucky Revised Statutes.
7. City, state and local law enforcement agencies have enforcement rights on all property owned or contained by MSU.

#### VIOLATIONS AND PENALTIES

The registrant and operator of a motor vehicle at Morehead State University is responsible for violations of University regulations involving the vehicle. Operators are responsible for all violations of Kentucky Revised Statutes.

#### ASSESSMENTS

Ignorance of, or failure to receive a copy of the motor vehicle regulations, is not an excuse for a violation. Fraudulent registration of a motor vehicle with the University results in a \$25 assessment and the revocation of the registrant's decal privileges for the remainder of the vehicle registration period. Fines are assessed according to the following table:

1. Unregistered vehicle . . . . .	\$10.00
2. Improper zone . . . . .	10.00
3. Reserved space . . . . .	10.00
4. Yellow zone . . . . .	10.00
5. Double parking . . . . .	10.00
6. Crosswalk . . . . .	10.00
7. Sidewalk . . . . .	10.00
8. Moving a barricade or cone . . . . .	10.00
9. Fire zone . . . . .	10.00
10. Improper display of decal . . . . .	10.00
11. Lawn or grass . . . . .	10.00
12. Expired meter . . . . .	10.00
13. Backing into a space . . . . .	10.00
14. Handicapped space . . . . .	10.00
15. Blocking driveway . . . . .	10.00

Assessments for violations of motor vehicle regulations may be paid at the Office of Safety and Security, Room 100 Laughlin Health Building. All citations except the offense of unregistered vehicle will be reduced by 50 percent if paid within 72 hours from the time of issuance.

#### UNREGISTERED VEHICLES

One parking violation notice for parking without a valid decal, permit, or visitor pass may be excused if the vehicle is registered within 48 hours after the time the parking violation notice was issued. All other violations for unregistered vehicles will result in an assessment of \$10 for each offense.

#### UNPAID ASSESSMENTS

Students having unpaid assessments at the end of an academic session are not permitted further admission to the University or to receive transcripts of credit until all assessments are paid. If students should have unpaid assessments upon leaving the University, they are considered in violation of University regulations and their records will be held until all assessments are paid. Students must pay delinquent parking assessments prior to the end of each academic session. Delinquent assessments not paid before the end of the academic term bear an additional penalty assessment computed at the following rate:

#### DELINQUENT ASSESSMENT(S)

\$1 to \$49 . . . . . \$10 penalty  
 \$50 and above . . . . . \$25 penalty

Faculty and staff must pay delinquent parking assessment(s) prior to the end of each academic session. Delinquent assessment(s) not paid before the end of the academic term bear an additional penalty assessment as outlined in the motor vehicle regulations.

If the assessment(s), along with the penalty, is not paid before the end of each academic term, administrative processes in accordance with University policy will be taken to collect the outstanding debt. Payment is required prior to further admission to or release of records from the University, and/or a vehicle may be impounded (KRS 164.975) until all assessments have been paid.

#### APPEAL PROCEDURE

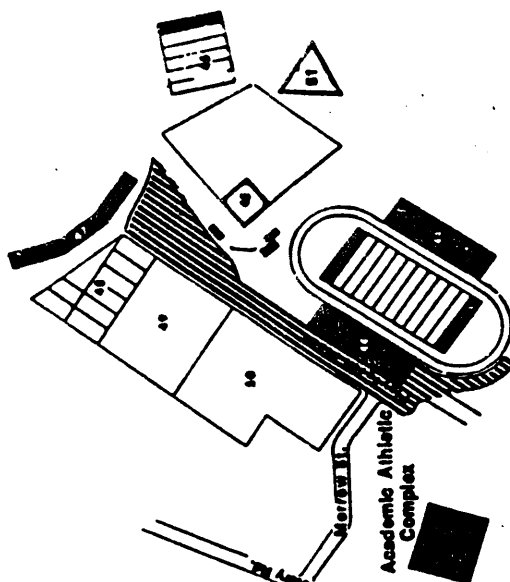
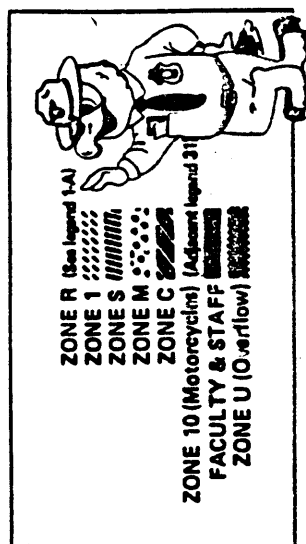
Anyone wishing to appeal a parking assessment to the Traffic Appeals Committee may file an Appeal Form at the Office of Safety and Security, Room 100 Laughlin Health Building. The Traffic Appeals Committee is composed of faculty, staff, and students. Safety and Security personnel are not members of the committee and do not have a vote in the decision rendered. An appeal must be filed within 10 days following the date of the parking violation notice. A fee of \$1 will be assessed for any appeal denied.

#### TOW, IMPOUNDMENT, OR IMMOBILIZATION

The Office of Safety and Security is authorized to tow, impound, or immobilize, at the owner's expense, vehicles from University property under the following circumstances:

1. When a vehicle is unregistered and has accumulated five or more parking violation notices. Such impounded vehicles may be held until all outstanding assessments have been paid.
2. When a vehicle is determined to be in violation of parking regulations.
3. When a vehicle is parked in a reserved space.
4. When a vehicle should be removed for reasons of safety of persons, or for fire, flood, snow, or other emergencies.
5. When a vehicle is unattended and constitutes a hazard or obstruction to traffic or is left under circumstances which indicate it has been abandoned.
6. When assessments on a vehicle are unpaid at the end of an academic session, the vehicle may be impounded until all unpaid assessments have been satisfied (KRS 164.975).

# MOREHEAD STATE UNIVERSITY



- 35. Cooper Hall
- 36. Baird Music Hall
- 37. Mays Hall
- 38. Butler Hall
- 39. Normal Hall
- 40. W.H. Rice Maintenance Service Building
- 41. Laughlin Health Building
- 42. Wetherby Gymnasium
- 43. Carmel Hall
- 44. Jayne Stadium
- 45. John "Sonny" Allen Baseball Field
- 46. Practice field
- 47. Downing Hall
- 48. Tennis courts
- 49. Tennis courts
- 50. Intramural field
- 51. To University Golf Course
- 52. Nunn Hall
- 53. To 16 faculty houses
- 54. Alumni Center

- 23. Breckinridge Hall
- 24. West Mignon Hall
- 25. Mignon Hall
- 26. Mignon Tower
- 27. East Mignon Hall
- 28. Waterfield Hall
- 29. Lakewood Terrace
- 30. Eagle Lake
- 31. Alumni Tower
- 32. Regents Hall
- 33. Wilson Hall
- 34. Parking area
- 12. Camden-Carroll Library
- 13. Alie Young Hall
- 14. Electrical vault
- 15. Wesley Foundation
- 16. Howell-McDowell Administration Building
- 17. Claypool-Young Art Building
- 18. Baptist Student Union
- 19. Lyman V. Ginger Hall
- 20. Radar Hall
- 21. Thompson Hall
- 22. Palmer House

## Campus Map Legend

- 1. Lloyd Casey Building
- 1A. B.F. Reed Hall
- 2. Faculty/Staff Parking
- 3. Combs Classroom Building
- 4. Lippin Science Hall
- 5. Adron Doran University Center
- 6. President's Home
- 7. Seriff Natatorium
- 8. Catholic Student Center
- 9. Faculty Housing
- 10. Buttin Building
- 11. Fields Hall

For more information contact: Office of Safety and Security, 100 Laughlin Health Building, (808) 763-2035, Open 24 hrs., Office hours: 8 a.m.-4:30 p.m., Monday-Friday

TENURE, 1986-87

Recommendation

That the Board approve the granting of tenure to the following faculty members with the issuance of their contracts for the 1986-87 year:

John Vanhooose  
Ray Bernardi  
Jane Ellington

Note: All of the above were recommended by the faculty Promotion and Tenure Committee.



PROMOTIONS, 1986-87

Recommendation

That the Board approve granting promotions to the following faculty members with the issuance of their contracts for the 1986-87 year:

Full Professor

None recommended by Promotion and Tenure Committee

Associate Professor

Lucretia Stetler  
Green Miller  
Joe Sartor  
Stephen Tirone  
Wayne Morella

Assistant Professor

None recommended by Promotion and Tenure Committee

Note: All of the above were recommended by the faculty Promotion and Tenure Committee.

SABBATICAL LEAVES, 1986-87

Recommendation

That the Board approve the granting of Sabbatical Leaves to the following faculty members during the 1986-87 year as indicated:

Herbert Berry	Spring 1987
Fred Busroe	Summer 1986
Robert Newton	Fall 1986

Note: All of the above were recommended by the faculty Sabbatical Leave Committee.

**EMERITUS RANK**

**Recommendation**

That the Board grant Emeritus Rank to the following faculty members:

Professor Charles A. Payne (retired Spring, 1985)  
Professor William Clark (retires Fall, 1986)  
Professor Victor Howard (retires Summer, 1986)  
Associate Professor Charles Jones (retires Summer, 1986)  
Associate Professor Lake Cooper (retired Fall, 1985)  
Assistant Professor George Burgess (retired Fall, 1985)

Note: All of the above were recommended by the appropriate department chair, dean and the Vice President for Academic Affairs and indicate that all met the stated requirements for this particular status.

5/6

*Regents  
this letter was  
sent to each of  
you sometime ago  
by Dr. Steve Young,  
member of our faculty  
and last year's chairman  
of the Young Disenrollment  
Committee. Exhibit VI  
The last Board of Regents  
meeting was held on 5/16  
at MSU.*

The Honorable Louie B. Nunn  
201 W. Vine  
Lexington, KY 40507

Dear Mr. Nunn,

Let us preface our remarks by telling you how much like a breath of fresh air it is to observe the intelligent and professional aplomb exhibited by our newly appointed Board of Regents at Morehead State University. We are again encouraged about the future of this institution for the first time since last April.

You indicated at the last B.O.R. meeting that you would welcome input regarding questions and the raising of issues by those concerned with the welfare of MSU.

We write to you as lifelong citizens of Eastern Kentucky, citizens of Morehead, an alumnus of MSU, concerned parents of an MSU freshman and faculty and staff members of this university with combined service to MSU of some 28 years.

The dilemma we wish to address is that of inequities in faculty salaries.

Minorities and women have long indeed suffered from salary inequities at this university. We were all encouraged to hear the president, at his fall opening of school address, commit this administration to identifying and rectifying this unfair and unsound practice.

There is however another inequity which has been created as a result of the awarding of exorbitant salaries to some ex-administrators reassigned to classroom teaching duties.

To give you but one example we now have at MSU not only the highest paid assistant professor in the state but just possibly the entire nation. Having entered the classroom this past fall without any prior teaching experience, this assistant professor is making from \$13,869 to \$17,881 more than faculty members of the same rank, in the same department, teaching the same load who have years of teaching experience while this individual has none. Not only is this individual drawing a larger salary than every other assistant professor but he is also being paid more than every associate professor on this campus. These are teachers of higher academic rank with years of teaching experience and

terminal degrees in their subject disciplines. This individual has neither. Proceeding one step further this individual is receiving a higher salary than every full professor on this campus who has not himself been the recipient of an ex-administrator golden parachute.

We are not trying to embarrass this individual or any other ex-administrator, some of whom are receiving fair and equitable salaries. We are writing to report to you that an overwhelming number of the faculty, even those who have opposed us on other issues, agree that salaries for faculty should be based upon education and teaching experience in their teaching field -- not upon unrelated experiences or simply years of service to MSU.

Administrators are not teachers. The training and experience they receive does not in any way prepare them for classroom instruction in the subject disciplines. The two are simply unrelated fields.

If unrelated experiences are to be used as criteria then many faculty would indeed like to renegotiate their salaries. For our own part we would like to see how much Steve's salary would increase as a result of his experience as a radio station disc jockey or even more interestingly how his summer spent shoveling the sludge pits at the Morehead Sewer Plant while an undergraduate would increase his monthly paycheck.

If years of service to the university is the criteria, why is it that when faculty members of long service to the university are promoted to administrative positions, their salaries are set at the lower end of the administrative salary range?

The present situation is simply not fair or equitable.

In business, if a manager is reassigned to the position of salesman he does not take his manager's salary with him but rather is paid the salary of a salesman for that is the job he is now performing. How good or bad he was at managing has nothing to do with how good a salesman he will be. When he accepted the job of manager he realized that decision makers, especially at the lower and intermediate levels are subject to being replaced at any time and is one reason they are paid higher salaries to begin with.

The fact that some of these ex-administrations are being offered a job at all in this period of high unemployment with much more highly trained and experienced teachers available is a major university commitment in itself. It is simply unrealistic to expect not only continued employment but at a salary

level commensurate with previous, not present, position. Yet this is exactly what has happened at Morehead State University.

Mr. Chairman, you have here a faculty and staff who have over the past ten years or so seen their earning power actually decrease by some ten to twenty percent. Many of us have taught in overload situations and provided services to this university beyond our contractual obligations time and again without any form of compensation.

But to ask us to accept the hiring of ex-administrators as faculty far less educated, experienced and qualified at salary ranges in many cases far in excess of our own is just plain unfair.

Furthermore, these exorbitant salaries tend to artificially inflate average faculty salaries so that additional funds from the state for salary increments tend to be deemed unjustified.

What has been low faculty morale over salaries has virtually become nonexistent since the awarding of these golden parachutes.

Some would contend that we intend simply to criticize -- that we have nothing better to propose. We would remind them that identification of the problem is the first step in its solution. After all, as one of his monumental tasks Hercules was required to clean out the Aegean stables -- he was not required to fill them up again!

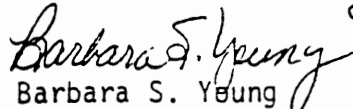
It is simply our contention that salaries at all levels should be based upon education, training and experience in the position one fills and should be considered and negotiated individually and not through an across the board formula which very well may punish the productive and reward the incompetent.

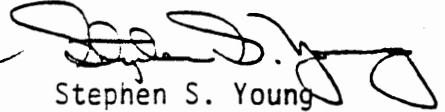
One last aspect of this issue. The question may be asked why we bring this issue directly to the B.O.R. and not through the Faculty Senate, the University Committee on Faculty Salary Inequities or the Faculty Regent. First, the Faculty Senate has simply been asked to review what was passed as established policy by the previous B.O.R. more as a courtesy than through any expectation of extensive revision; and secondly both the chairman of the University Committee on Faculty Salary Inequities and the Faculty Regent are recipients of the very kinds of exorbitant ex-administrators golden parachutes we are protesting. Under the circumstance, expecting them to protect faculty interests is somewhat like asking the foxes to guard the henhouse.

Louis B. Nunn  
3/26/86  
page 4

We most strongly urge the B.O.R. to reconsider these decisions by the previous board so that a fair and equitable policy may be reached.

Thank you for your consideration.

  
Barbara S. Young  
Secretary  
TV Productions

  
Stephen S. Young  
Associate Professor  
College of Professional  
Studies

918 Willow Lane  
Morehead, KY 40351

EMPLOYEE PRIMARY RESPONSIBILITIES  
IN POLITICAL CAMPAIGNS AND ELECTIONS

Background

The Athletics Committee conducted at the request of the President an investigation in the late spring of 1985 of alleged improprieties of athletes and athletic staff members in Student Association and City of Morehead elections. The Athletics Committee did find evidence of improper conduct and recommended to the President that the University establish a "policy or set of guidelines concerning whether and under what circumstances that athletic team meetings or classes are utilized for the expression of political preferences by those in authority."

A draft of the proposed policy was referred to the Student Development Committee at the November 4, 1986, Board of Regents meeting. Since the committee structure of the Board was dissolved at the March 11, 1986, meeting of the Board of Regents, the original proposed policy was placed on the Board agenda of March 31, 1986. The Board of Regents moved to postpone action on the proposal with the understanding that the policy draft would be revised along the lines of the Board discussion.

Recommendation

That the Board of Regents approve the proposed second draft of the Personnel Policy entitled "Employee Primary Responsibilities in Political Campaigns and Elections."





Subject: Employee Responsibilities in Political Campaigns or Elections	Section Number: PG - 43 Approval Date: Revision Date:
--	---

PURPOSE:

It is Morehead State University's position that all faculty, staff and students should be guaranteed a working and learning environment in which educational interests, rights and student welfare are protected. Individual privacy and autonomy in matters of political associations, campaigns and elections are to be protected.

EMPLOYEE PRIMARY RESPONSIBILITY:

Staff and faculty have rights to participate in political associations and to express publicly their personal opinions regarding political issues or campaigns. However, they must be mindful of the power and influence which they have over students and the extent to which students can be deferential to subtle cues or certain loyalties of the staff or faculty member. A staff or faculty member has the responsibility, when speaking as a private person regarding political issues or campaigns, to make clear that they are speaking as a private citizen and not representing the University or its sponsored activities in their official capacity as administrator, coach, counselor, instructor, or other staff member.

## STUDENT INSURANCE PLAN

### Background

The Board of Regents approved a proposal at the April 26, 1985, meeting to require all full-time Morehead State University students to take the university's basic accident and illness insurance program or to show evidence of comparable coverage through personal or family policies. At that same meeting, the Board approved the Guarantee Trust Life Insurance Company of Chicago, Illinois, as the insurance carrier. This program was chosen due to the reasonable annual student cost of \$58 and because Guarantee Trust Life had a local agent, Greg Bellamy Insurance Agency of Morehead, Kentucky.

A provision of the current contract calls for a renewal option for up to two additional one-year extensions, both parties agreeing. An administrative review of the service provided has resulted in a positive evaluation and a recommendation to renew the contract for student insurance. Guarantee Trust Life has notified the university that there will be no increase in the insurance rates for the coming year.

### Recommendation

That the Board of Regents approve a one-year extension of the contract with Guarantee Trust Life Insurance Company with the local agent being Bellamy Insurance of Morehead, Kentucky, for the period July 1, 1986, through June 30, 1987. Students with comparable basic accident/illness insurance will again be exempt from purchasing the student insurance program through Morehead State University.

# BELLAMY INSURANCE AGENCY



LIFE • HEALTH • HOME • AUTO • GROUP • BUSINESS • PROPERTY

May 1, 1986

316 EAST MAIN STREET  
P. O. BOX 718  
MOREHEAD, KENTUCKY 40351  
(606) 784-8914

Mr. Larry Stephenson  
Dir., University Ctr./Student Activities  
U.P.O. BOX 797  
Morehead, KY 40351

Dear Larry,

We would like the opportunity to extend our contract with MSU, concerning the student insurance for which we offer thru Guarantee Trust Ins. Co.

The company has advised me that they would renew the current policy with the same benefits with NO increase in price.

Should you have any questions concerning benefits and/or possible changes, please let me know.

Sincerely,

Greg Bellamy  
General Lines Agent

GB/jh

# BELLAMY INSURANCE AGENCY



LIFE • HEALTH • HOME • AUTO • GROUP • BUSINESS • PROPERTY

316 EAST MAIN STREET  
P. O. BOX 718  
MOREHEAD, KENTUCKY 40351  
(606) 784-8914

March 29, 1985

Mr. Robert Stokes  
Division Of Purchaser  
Morehead State University  
Morehead, KY 40351

RE: Morehead State University  
Student Insurance Plan  
1985-86

Dear Mr. Stokes,

Per the requirements set forth in the specifications for student insurance coverage, we offer the following:

	Annual/Fall Only/Spring/Spring &/Summer Only				
	Only		Summer		
	8/18- 8/18/86	8/18- 1/13/86	1/13- 6/9/86	1/13- 8/18/86	6/9- 8/18/86
Student Only	\$ 58	\$ 25	\$ 25	\$ 34	\$10
Student & Spouse	\$160	\$ 66	\$ 66	\$ 93	\$27
Student, Spouse, Child(ren)	\$305	\$128	\$128	\$178	\$51
MATERNITY (Optional) (Offered In Fall Only)		\$166			
MAJOR MEDICAL (Optional)					
Student Only	\$ 39	\$17	\$17	\$23	\$ 6
Student & Spouse	\$ 89	\$37	\$37	\$52	\$15
Student, Spouse, Child(ren)	\$138	\$58	\$58	\$81	\$23

Should you wish any additional information, please let me know.

Cordially,

Gregory S. Bellamy  
Agent

## STUDENT HOUSING CONTRACT

### Background

Historically, Morehead State University, unlike her sister public institutions in Kentucky, has not used a contract for students living in University housing. While there was an application which students had to make in order to be assigned to a residence hall space, students could virtually "come and go" throughout the year with little penalty, space permitting. With the advent of three fewer residence halls in the Fall of 1986, it is believed that more specific procedures must be put into place in order to guarantee students the space for which they sign up and to assist the University in planning and budgeting by eliminating the high number of "no shows" and reducing the mid-year exodus of students who leave University residence halls. By utilizing a residence hall application and contract for the entire academic year, it is believed that a greater sense of personal and financial commitment will be attained in the housing program than now exists. Finally, a residence hall application and contract will more clearly define University and student responsibilities, and University policies, thus eliminating much of the ambiguity in the present situation.

### Recommendation

That the Board of Regents approve a residence hall application and contract procedure which would specify the terms, conditions, and general policies and procedures governing the "landlord-tenant" relationship between Morehead State University and students residing in University residence halls. It is understood that the residence hall application and contract procedure would require the University and the student to enter a binding agreement for the first and second semesters of each academic year.

RESIDENCE HALL APPLICATION AND CONTRACT  
Office of Student Housing, Morehead State University  
Morehead, KY 40351

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
(Last) (First) (Middle) I.D. No. \_\_\_\_\_  
Permanent Address: \_\_\_\_\_  
(Street)  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Home Phone: \_\_\_\_\_ S.S. No. \_\_\_\_\_ Sex \_\_\_\_\_  
(Area Code)  
Application for \_\_\_\_\_ Date of Birth \_\_\_\_\_  
semester / year  
My classification will be: Beginning FR \_\_\_\_\_ Second semester FR \_\_\_\_\_ Upperclassman \_\_\_\_\_

**INSTRUCTIONS:** Read this Residence Hall Application and Contract carefully. When signed it becomes a binding, legal contract between the student and Morehead State University for the first and second semesters of the academic year 1986-87. Inquiries concerning the residence halls or this application/contract should be directed to the Office of Student Housing, 306 Howell-McDowell Administration Building, Morehead State University, Morehead, KY 40351 (Telephone: 606/783-2060).

**Terms and Conditions:**

1. **Period of Contract:** This contract, unless otherwise stated, is for the full academic year consisting of the fall and spring semesters. Thus, the student agrees to live in a University residence hall for the entire period of the contract, or for that portion of the contract which remains after the student's enrollment. The student understands further that a release from the contractual obligation will be made only upon graduation, marriage, student teaching (where it is necessary for the student to reside in another community), withdrawal from the University, or notice prior to July 1, 1986, by an upperclassman.
2. **Room Rent:** The room rent per semester for 1986-87 will be \$440. Because of uncertain future costs, these rates are subject to adjustments which may be enacted by the Morehead State University Board of Regents.
3. **Eligibility:** Students eligible to live in a residence hall must be registered, fee-paying students at the University for each semester of occupancy. Full-time students will be given preference over part-time students.
4. **Period of Occupancy:** It is the intent of this contract to provide housing for the academic year beginning August 23, 1986, and ending May 16, 1987, exclusive of the Thanksgiving, Christmas, and Spring recesses when the University is not in session. It is recognized by the University and the signees of the contract that extraordinary circumstances, not provided for in this contract, may result in housing and services not being available for any given point of time. The period of occupancy each term will begin on the Sunday preceding the first week of classes each semester and will end twentyfour (24) hours after termination of student status. Exceptions are during stated recesses of the University. The room will be reserved until noon of the first day of classes.
5. **Deposit and Rent Payments:** A \$50.00 housing deposit for room reservation must accompany each Application and Contract. This sum will not be applied toward room rent, but will be kept until such time as the student's period of residency is ended. At the written request of the student, the deposit will be refunded less outstanding housing bills or damages incurred.  
  
The student will be billed for one semester's room rent at the time assignment is made. The bill is due at the time of each semester's registration. A student's account must be financially settled throughout the contract period. The term "room" as used here means double occupancy in a double room or four-person occupancy in a suite. A private room shall be any room for which a student has paid private occupancy rates. A semi-private suite shall be any room for which a student has paid semi-private occupancy rates. The current calculation method to determine a private room or semi-private suite is 1.5 x base rate of \$440.
6. **Cancellation for Fall Semester:** In order to receive a refund of the deposit, the student must cancel in writing with the Office of Student Housing by July 1.
7. **Cancellation for Spring Semester:** Since the contract is signed for the entire academic year, deposits are returned only if cancellations are received in writing by December 1 for one of the following reasons:
  - a. Graduation
  - b. Medical reason, as certified by a physician
  - c. Marriage
  - d. Academic or disciplinary dismissal
  - e. Withdrawal from the University
  - f. Participation in educational programs requiring residency off campusThe Office of Student Housing may require valid proof of any of the above.

**Terms and Conditions**

8. **Cancellation after December 1:** Refunds of deposits will be made for cancellation of agreement during a semester only if a student can show valid proof of withdrawal from the University. Deposits will be forfeited for any student cancelling during the semester. Appeals should be made in writing seven (7) days from actual checkout to the Director of Student Housing. A decision on this appeal will be made within seven (7) days from submission.
9. **Rent Refunds:** The student understands and agrees to be bound by the University's policy

regarding refunds paid at the beginning of a semester which are refundable in cases of withdrawal from the University as follows:

- a) Withdrawal during the first 5 days of classes - 75% room rent refund
- b) Withdrawal during next 10 days of classes - 50% room rent refund
- c) Withdrawal during the next 5 day of classes - 25% room rent refund

No refunds are given after the first 20 days of classes.

**General Policies and Procedures**

1. The student agrees to hold harmless the University from any suit, action at law or other claim resulting from an injury to the student's person or property while living in a residence hall under this contract, unless the injury is caused by the negligence of the University or its agents.
2. The student is responsible for the assigned room and its furnishings. The student shall be responsible to reimburse the University in full for damages to his/her room and its furnishings without regard to fault and shall be further liable for any other residence hall damages occasioned by the student.
3. The student agrees to comply with the rules, regulations and conditions contained in this agreement, as well as those contained in The Eagle Student Handbook. Should a student commit a violation(s) of university policy listed in The Eagle Student Handbook, it may result in the revocation and termination of residency.
4. **Assignments:** The University reserves the right to make assignments of space, to authorize or deny room or roommate changes, to consolidate vacancies and to require a student to move from one room or residence hall in an attempt to

achieve a more effective and efficient residence hall program. The Office of Student Housing does not discriminate based on race, creed, or national origin when making assignments.

5. The University reserves the right of entry into a student's room during an emergency or for the purpose of general maintenance in accordance with University policy as stated in The Eagle Student Handbook.
6. The Contract may not be transferred to another person. The University reserves the right to make all room assignments and other changes considered necessary.
7. It is understood that the University is not in any way liable for the loss or theft or damage to any property belonging to residents. The University does not carry insurance on students or their property. Students are encouraged to purchase their own personal property insurance or make certain they are covered via their parent's policy.
8. If any provision of this contract shall be declared illegal or unenforceable, the remaining provisions will remain in full force and effect.

I agree to accept assignment in a Morehead State University residence hall for the first and second semesters of the 1986-87 academic year (if enrolled). In accepting this agreement, I understand I am entering into a legal agreement with Morehead State University in accordance with the provisions of this agreement outlined above which I have read and understand to be a part of this contract thereof.

\_\_\_\_\_  
(Morehead State University Housing Officer)

\_\_\_\_\_  
(Student's Signature)

\_\_\_\_\_  
(Signature of Parent or Guardian if Student is under age 18)\*

\_\_\_\_\_  
(Date)

\*As parent or guardian I agree to assume financial responsibility under this contract if the student whose signature appears herein enrolls in the University and defaults.

**Assignment Information:**

Application for _____	Name _____	LAST	FIRST	MIDDLE	I.D. # _____
Sex _____	Roommate Preference: 1. _____				I.D. _____
Class _____	Beginning Freshman 2. _____				I.D. _____
	Second Semester Freshman 3. _____				I.D. _____
	Upperclassman _____				

I am a non-smoker who objects to living with a smoker ☐ YES ☐ NO

## STUDENT ASSOCIATION CONSTITUTION REVISIONS

### Background

According to the Constitution of the Morehead State University Student Association, all amendments must be proposed by a majority vote of Student Congress and ratified by a two-thirds majority of those students voting in a campus-wide election. A general election was held on April 22, 1986, in which students voted on five proposed amendments (see attached). Since no amendment received a two-thirds majority of those 789 who actually voted in the General Election, the constitutional question suggested in Article XII of the Student Association Constitution--on whether two-thirds meant a numerical two-thirds of those voting or whether two-thirds meant only two-thirds of those voting on each amendment--was referred to the Morehead State University Student Court. In an opinion in which three justices concurred and two dissented, the Student Court decided in favor of the more liberal interpretation, that being two-thirds of those voting favorably for a proposition was required for passage of an amendment. Thus, four of the five propositions passed by general election. Again, as required by Constitution, the Student Life Committee met on May 1, 1986, and approved the four amendments which were passed in the April 22 General Election.

### Recommendation

That the Board of Regents approve the four proposed amendments (see attached) to the Student Association Constitution.



MOREHEAD STATE UNIVERSITY  
STUDENT ASSOCIATION

Proposed Constitutional Amendments

Yes      No

Article IV, Section 2A

Present Constitution

- A. Any candidate for the Executive Branch must:
1. Be a member of the Student Association.
  2. Have a 2.0 cumulative average.
  3. Not be on academic probation.
  4. Not be on social probation

Proposed Amendment

522      92

- A. Any candidate for the Executive Branch must:
1. Be a member of the Student Association.
  2. Have a 2.5 cumulative average.
  3. Not be on academic warning.
  4. Not be on disciplinary probation.

Article IV, Section B

Present Constitution

- B. Any candidate for the Office of President or Vice-President must also have successfully completed 27 hours of full-time study at Morehead State University.

Proposed Amendment

481      127

- B. Any candidate for the Office of President must also have successfully completed a minimum of 45 hours of full-time study.

Yes      No

Article IV, Section 5F

Present Constitution

The Programs Director shall be responsible for the administration of the Community Service Commission and any other programs created and established by Congress.

Proposed Amendment

478      112

The Programs Director shall be responsible for administering to and proposing all special programs or events to the Executive Committee and Congress.

Article V, Section 2B

Present Constitution

None -- This is an addition.

Proposed Amendment

401      192

2B. If a congress member drops below a full-time load during a semester, he/she may remain on congress with the approval of congress.

Article VI, Section 9A

Present Constitution

Section 9. Meeting Time: A. The Court shall meet at least twice a month and at times when a need arises.

Proposed Amendment

350      246

Section 9. Meeting Time: A. The Court shall meet at times when a need arises.

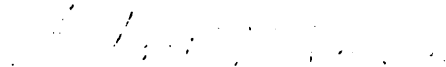
23 April 1986

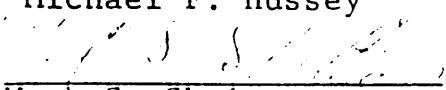
We, the members of the Student Court at Morehead State University, do find Article XII of the Constitution of Morehead State University Student Association to be interpreted as follows:

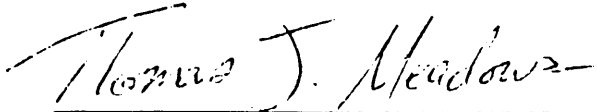
An amendment shall become effective when ratified in a campus-wide election by a two-thirds majority of those voting on the amendment...

We also recommend that such be clarified by a subsequent amendment.

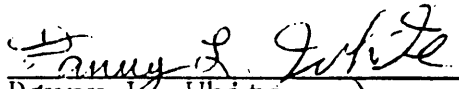
Concur:

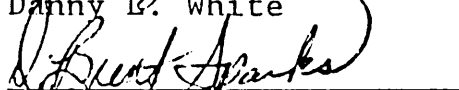
  
Michael F. Hussey

  
Mark S. Shelton

  
Thomas J. Meadows

Dissent:

  
Danny L. White

  
Brent Sparks



May 2, 1986

# MEMORANDUM

MOREHEAD, KENTUCKY 40351

To: President Herb. F. Reinhard  
From: Thom Yancy, Chair, Student Life Committee *Thom Yancy*  
Re: Amendments to the Student Association Constitution

This is to notify you that the Student Life Committee has approved the four amendments to the Constitution of the Student Association which were passed in the recent General Election.

The Committee is satisfied with the results of the election and with the decision of the Student Court as to the validity of the vote, the vote count, and the procedures of the election.

These amendments are now ready for presentation to the Board of Regents for approval.

Attachment.

cc: Dr. Grace  
Mr. Stephenson

**PRESIDENTIAL SEARCH COMMITTEE  
MOREHEAD STATE UNIVERSITY**

---

**Minutes of Meeting  
of  
April 25, 1986**

The Presidential Search Committee met in public session on Friday, April 25, 1986, at 10 a.m. in the Riggle Room of the Adron Doran University Center. All Committee members were present: Chairman Edward T. Breathitt, Dr. John R. Duncan, Dr. Allan M. Lansing, Mr. William R. Seaton and Mr. Charles Wheeler.

The following actions were taken by the Committee:

1. Motion by Mr. Seaton, seconded by Dr. Lansing, that Ms. Carol Johnson serve as Secretary to the Presidential Search Committee. Motion unanimously carried.
2. Dr. Duncan recommended on behalf of the Faculty Senate, the criteria to be used in the selection of a new president. Following discussion of the criteria, Mr. Seaton moved, seconded by Mr. Wheeler, that the criteria be adopted. Motion by Mr. Wheeler, seconded by Mr. Seaton, that the motion be amended to add "Prior teaching experience would be helpful but not required" under Academic Eminence as item C. The motion on the amendment unanimously carried. The original motion to adopt the criteria as amended unanimously carried. (Criteria attached hereto and incorporated in the Minutes as Exhibit A)
3. Motion by Mr. Seaton, seconded by Mr. Wheeler, that the Board follow the legal procedures for the advertisement and that the Committee have an opinion of legal counsel that the advertisement and publications comply with equal opportunity/affirmative action requirements. Motion unanimously carried.
4. Motion by Dr. Lansing, seconded by Mr. Wheeler, that Mr. Keith Kappes, as agent to the Committee, be directed to carry out the intent of this Committee to see that the advertisement is in proper legal form and properly placed; further, that Mr. Kappes contact the Board's legal counsel, Bryan, Fogle and Chenoweth, to make certain that all legal requirements are met and that the attorneys submit a written legal opinion regarding the search

process. Copies of the advertisement, criteria and written legal opinion are to be provided to every member of the Board. Motion unanimously carried.

5. Motion by Mr. Seaton, seconded by Mr. Wheeler, that included in the written legal opinion, legal counsel spell out to the Committee what the legal procedure would be for reopening the process if at any time the Board determines that is advisable. Motion unanimously carried.
6. Motion by Dr. Lansing, seconded by Mr. Seaton, that the position will be available "on or about January 1, 1987." Motion unanimously carried.
7. Motion by Dr. Lansing, seconded by Mr. Seaton, that the review of applications and nominations will begin "immediately and applications must be received by July 1, 1986." Motion unanimously carried.
8. Motion by Mr. Seaton, seconded by Dr. Duncan, that the advertisement be approved. Motion unanimously carried. (Advertisement attached hereto and incorporated in the Minutes as Exhibit B)
9. Governor Breathitt suggested that the makeup of the Screening Committee include the following:

Faculty Regent	Dr. John R. Duncan
Student Association	
President	Mr. Carlos Cassady
Alumni Association	
President	Mr. William Phelps
MSU Foundation	
President	Mr. Dan Lacy
Kentucky Educational	
Development Corporation	
President	Mr. Jack Webb
Faculty Senate	
Chairperson	Dr. Judy Rogers
Citizen at Large	(To be determined)

Following extensive discussion, Dr. Lansing moved, seconded by Mr. Seaton, that the Screening Committee be composed of the seven persons suggested with the addition of another faculty representative (from the College of Applied Sciences and Technology) and an administrative representative below the level of dean (at the department chair level) for a total of nine. Motion unanimously carried.

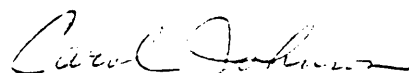
\*Takes office July 1, 1986

Governor Breathitt directed the Secretary to notify the department chairs of the Committee's action and ask them to elect/select a representative for submission to the Committee prior to the Board meeting on May 16. It was suggested this might be done at their monthly meeting with the Academic Vice President.

10. Mr. Seaton moved, seconded by Mr. Wheeler, that Dr. Duncan, Governor Breathitt and the Secretary be designated to determine appropriate letters of acknowledgment for receipt of applications and nominations; that the Secretary be authorized to acknowledge receipt of applications/nominations on behalf of the Committee; that the Secretary be authorized to extend a request to the President, on behalf of the Committee, to make available a room in the Howell-McDowell Administration Building for use by the Presidential Search Committee; and that the lock be changed and a new key be made with the only key to that room being placed in the custody of Carol Johnson. Motion unanimously carried.

Motion by Mr. Wheeler, seconded by Dr. Duncan, that the meeting adjourn at noon. Motion unanimously carried.

Respectfully submitted,



---

Carol Johnson, Secretary  
Presidential Search Committee

## Exhibit A

The Faculty Senate of Morehead State University recommends to the Board of Regents the following criteria to be used in the selection of a new president:

### Academic Eminence

- A. Recognized and demonstrated scholarly competence
  - B. Commitment to academic excellence and freedom
  - C. Prior teaching experience would be helpful but not required
- ### Leadership

- A. Ability to maintain effective interpersonal relationships with faculty, students, administrators and staff
- B. Excellent communicative skills
- C. Commitment to shared governance
- D. Innovative approaches toward fostering long-range development and stability of the university in accordance with the mission statement

### Management

- A. Demonstrated sound organizational and administrative skills
- B. Utilize team approach in administration
- C. Experience and understanding in fiscal affairs and budgetary matters

### Public Relations

- A. Evidence of the ability to create and maintain productive relations and a positive image with the community, region, media and government
- B. Demonstrated skill in generating financial support from outside sources





# **PRESIDENT**

## **MOREHEAD STATE UNIVERSITY**

THE MOREHEAD STATE UNIVERSITY BOARD OF REGENTS seeks nominations and applications for the position of President of the University. The President is the Chief Executive Officer of the University and reports directly to the Board of Regents. The position will be available on or about January 1, 1987.

Morehead State University, located in Eastern Kentucky, is a fully accredited public university of approximately 5,700 students and an annual budget of \$41 million. It is among eight public universities in the Commonwealth of Kentucky. MSU enrolls students in three degree-granting colleges with 300 faculty members and 500 administrative and support staff members. The University offers more than 130 academic programs on the associate, baccalaureate and graduate levels and is committed to applied research and public service activities which benefit Eastern Kentucky.

Candidates should have an outstanding record of professional achievement, evidence of commitment to scholarship, and significant leadership qualities.

Review of applications and nominations will begin immediately. Applications must be received by July 1, 1986.

Applications and nominations should be addressed to:

**Presidential Search Committee**  
**P.O. Box 575**  
**Morehead, KY 40351**